



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2013**

X2H042B4

Company Name: **TICRO UK LIMITED**

Company Number: **05232720**

Date of this return: **16/09/2013**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 B FONTHILL ROAD
LONDON
N4 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ALEXANDER**

Surname: **BRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SEIICHI**

Surname: **KATO**

Former names:

Service Address: **24 B FONTHILL ROAD
LONDON
N4 3HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1972** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SEIICHI KATO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.