



Companies House

AR01 (ef)

Annual Return



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Company Name: **TUCUMAN LIMITED**

Company Number: **05969690**

Date of this return: **17/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **209 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KOCHIEN LIMITED**

*Registered or
principal address:* **209 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05968792**

Company Secretary 2

Type: **Corporate**
Name: **ORANGEFIELD REGISTRARS LIMITED**

*Registered or
principal address:* **209 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02722485**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **BATES**

Former names:

Service Address: **209 TOWER BRIDGE BUSINESS CENTRE**
 46-48 EAST SMITHFIELD
 LONDON
 UNITED KINGDOM
 E1W 1AW

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COFFS HARBOUR LIMITED**

*Registered or
principal address:* **209 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05969608**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COFFS HARBOUR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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