



Companies House

AR01 (ef)

Annual Return



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X36EPMQ2

Company Name: **TOUGHSHIELD (INTERNATIONAL) LIMITED**

Company Number: **06206967**

Date of this return: **10/04/2014**

SIC codes: **61200**

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

Situation of Registered Office: **SUITE 4B 43 BERKELEY SQUARE
MAYFAIR
WESTMINSTER
LONDON
ENGLAND
W1J 5FJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JUBILEE HOUSE TOWNSEND LANE
LONDON
UNITED KINGDOM
NW9 8TZ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **READMAN**

Former names:

Service Address: **104 (A)**
 PARK STREET
 LONDON
 ENGLAND
 W1K 6NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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 10/04/2014 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: **TOUGHSHIELD DEVICES 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.