



Companies House

AR01 (ef)

Annual Return



X5117VDS

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Company Name: **TANDEM UK LIMITED**

Company Number: **06464762**

Date of this return: **07/01/2016**

SIC codes: **39000**
52290

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

Situation of Registered Office: **F/F 43 WHITECROSS ROAD**
WESTON-SUPER-MARE
SOMERSET
BS23 1EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **PACE**

Former names:

Service Address: **18 MANOR VALLEY
WESTON SUPER MARE
NORTH SOMERSET
BS23 2SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCESCO**

Surname: **PACE**

Former names:

Service Address: **18 MANOR VALLEY
WESTON SUPER MARE
NORTH SOMERSET
BS23 2SY**

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

Date of Birth: ****/12/1958**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<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>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **333 ORDINARY shares held as at the date of this return**
Name: **DOFER SRL**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **HANS ANDERSSON GROUP AB**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO PACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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