



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TANDEM UK LIMITED**

*Company Number:* **06464762**

*Date of this return:* **07/01/2015**

*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:*    **12/12/1958**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **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.**