



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAMATA (UK) LIMITED**

Company Number: **07289376**

Date of this return: **18/06/2015**

SIC codes: **46220**

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

Situation of Registered Office: **ST PHILIPS POINT TEMPLE ROW
BIRMINGHAM
UNITED KINGDOM
B2 5AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT HARVEY**

Surname: **FRANKLIN**

Former names:

Service Address: **44 ELBOROUGH STREET
LONDON
LONDON
UNITED KINGDOM
SW1 5DW**

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

Date of Birth: **11/03/1961** *Nationality:* **NEW ZEALAND**

Occupation: **REGIONAL SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM BENTLEY**

Surname: **MORRISON**

Former names:

Service Address: **BAKER TILLY LLP ST PHILIPS POINT
BIRMINGHAM
WEST MIDLANDS
ENGLAND
ENGLAND
B2 5AF**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/01/1961**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NASH**

Former names:

Service Address: **38A ST GEORGES DRIVE**
 LONDON
 LONDON
 UNITED KINGDOM
 SW1V 4BN

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

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **TAMATA HOLDINGS 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.