



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07648053**

Date of this return: **26/05/2013**

SIC codes: **46520**

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

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

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**

Company Director 2

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

Surname: **VIRANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **0 ORDINARY SHARES shares held as at the date of this return**
50 shares transferred on 2013-01-28

Name: **CHRISTOPHER GRAHAM PAY**

Shareholding 2 : **1000 ORDINARY SHARES shares held as at the date of this return**

Name: **TOUGHSHIELD HOLDING 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.