



Companies House

AR01 (ef)

Annual Return



X4CRRFVS

Received for filing in Electronic Format on the: **31/07/2015**

Company Name: **TAIGA CAPITAL (UK) LIMITED**

Company Number: **08596961**

Date of this return: **04/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BAY LODGE 36 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
UB8 1PH**

Single Alternative Inspection Location (SAIL)

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

**BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER ARTHUR JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **RUSTIC COTTAGE HATCHET LANE
WINKFIELD
WINDSOR
BERKSHIRE
ENGLAND
SL4 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

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 04/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ARTHUR JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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