



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIGER COMMUNICATIONS (HOLDINGS) EUROPE LIMITED**

Company Number: **09243850**

Date of this return: **01/10/2015**

SIC codes: **61900**

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

Situation of Registered Office: **77 - 79 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1DH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ESTEVE**

Former names:

Service Address: **77 - 79 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1DH**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1984** *Nationality:* **FRENCH**

Occupation: **EUROPEAN SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN PETER**

Surname: **HOADLEY**

Former names:

Service Address: **77 - 79 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN REID**

Surname: **MCCALLUM**

Former names:

Service Address: **77 - 79 CHRISTCHURCH ROAD**
 RINGWOOD
 HAMPSHIRE
 ENGLAND
 BH24 1DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TIGER COMMUNICATIONS 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.