



Companies House

AR01 (ef)

Annual Return



X4J3Y54

Received for filing in Electronic Format on the: **05/11/2015**

Company Name: **TAE (UK) Limited**

Company Number: **04577817**

Date of this return: **30/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **EWINS**

Former names:

Service Address: **86 SERPENTINE CLOSE GREAT ASHBY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TONY ALAN**

Surname: **EWINS**

Former names:

Service Address: **86 SERPENTINE CLOSE GREAT ASHBY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6AR**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **EWINS**

Former names:

Service Address: **86 SERPENTINE CLOSE GREAT ASHBY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 6AR**

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

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **SMITH**

Former names:

Service Address: **27 DARLOW COURT
GAMLINGAY
CAMBRIDGESHIRE
UNITED KINGDOM
SG19 3DJ**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **FENCING 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
<i>Prescribed particulars</i>			
AS PER TABLE A			

Class of shares	A 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

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE)

Class of shares	B 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

NO VOTING RIGHTS ARE ATTACHED EXCEPT IN THE CASE WHERE THE SPECIAL RIGHTS ARE VARIED (IN SUCH A CASE EACH SHARE WILL CARRY ONE VOTE)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GAIL EWINS**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **GAIL EWINS**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **TONY ALAN EWINS**

Shareholding 4 : **100 A ORDINARY shares held as at the date of this return**
Name: **TONY ALAN EWINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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