Company Name: TARGET STATI-CAL LIMITED

Company Number: 05565876

Date of this return: 14/11/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: CARLYLE BUSINESS PARK CARLYLE BUSINESS PARK GREAT BRIDGE STREET, SWAN VILLAGE WEST BROMWICH WEST MIDLANDS UNITED KINGDOM B70 0XA

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): DAVID JOHN
Surname: HALL
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR ROBERT
Surname: BILLINGHAM
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1951 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director 2

Type: Person
Full forename(s): ANDREA MARY
Surname: HALL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1956 Occupation: NONE
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: HALL
Former names:

Service Address: WARDS COTTAGE
UPOTTERY
HONITON
DEVON
EX14 9PF

Country/State Usually Resident: ENGLAND
Date of Birth: **/11/1951
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR JOHN RANDOLPH
Surname: TURTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **)01/1945  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
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<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<table>
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<tr>
<th>Class of shares</th>
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<td>Aggregate nominal value</td>
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<td>Amount unpaid per share</td>
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**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>C ORDINARY</th>
<th>Number allotted</th>
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<tbody>
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<tr>
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<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Class of shares  D ORDINARY

Number allotted  200
Aggregate nominal value  200
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares  E ORDINARY

Number allotted  96
Aggregate nominal value  96
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares  F ORDINARY

Number allotted  96
Aggregate nominal value  96
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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Statement of Capital  (Totals)

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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : 56 ORDINARY shares held as at the date of this return
Name: DAVID JOHN HALL

Shareholding 2 : 112 ORDINARY shares held as at the date of this return
8 shares transferred on 2015-02-02
Name: ROBIN HALL

Shareholding 3 : 164 B ORDINARY shares held as at the date of this return
8 shares transferred on 2015-02-02
28 shares transferred on 2015-03-17
Name: DAVID JOHN HALL

Shareholding 4 : 48 C ORDINARY shares held as at the date of this return
8 shares transferred on 2015-02-02
Name: ANDREA MARY HALL

Shareholding 5 : 112 C ORDINARY shares held as at the date of this return
8 shares transferred on 2015-02-02
Name: SOPHIE MCCOLLUM

Shareholding 6 : 158 D ORDINARY shares held as at the date of this return
42 shares transferred on 2015-03-17
Name: ANDREA MARY HALL

Shareholding 7 : 69 E ORDINARY shares held as at the date of this return
8 shares transferred on 2015-02-02
19 shares transferred on 2015-03-17
Name: SIMON MARKS

Shareholding 8 : 32 ORDINARY shares held as at the date of this return
Name: READY MADE BUILDINGS LIMITED

Shareholding 9 : 40 C ORDINARY shares held as at the date of this return
Name: READY MADE BUILDINGS LIMITED

Shareholding 10 : 96 F ORDINARY shares held as at the date of this return
Name: READY MADE BUILDINGS LIMITED

Shareholding 11  : 21 D ORDINARY shares held as at the date of this return
Name: ROBIN HALL

Shareholding 12  : 8 B ORDINARY shares held as at the date of this return
Name: READY MADE BUILDINGS LIMITED

Shareholding 13  : 8 E ORDINARY shares held as at the date of this return
Name: READY MADE BUILDINGS LIMITED

Shareholding 14  : 21 D ORDINARY shares held as at the date of this return
Name: SOPHIE MCCOLLM

Shareholding 15  : 14 B ORDINARY shares held as at the date of this return
Name: SOPHIE MCCOLLM

Shareholding 16  : 14 B ORDINARY shares held as at the date of this return
Name: ROBIN HALL

Shareholding 17  : 19 E ORDINARY shares held as at the date of this return
Name: GILLIAN MARKS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.