



Companies House
— for the record —

363a^(ef)

Annual Return



X430105A

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **TAG EUROPE LIMITED**

Company Number: **02299109**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 CLERKENWELL ROAD
LONDON
EC1M 5TA**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MORPETH JAMESON** *Address:* **DOLPHIN HOUSE 41A PORTLAND
ROAD
HOLLAND PARK
LONDON
ENGLAND
W11 4LH**

Director 1 :

Name: **MARK HARRISON** *Address:* **THE LILIES 108 WASH ROAD
NOAK BRIDGE
ESSEX
ENGLAND
SS15 4BP**

Date of Birth: **29/10/1966** *Nationality:* **British** *Occupation:* **SALES**

Director 2 :

Name: **RICHARD MORPETH
JAMESON** *Address:* **DOLPHIN HOUSE 41A PORTLAND
ROAD
HOLLAND PARK
LONDON
ENGLAND
W11 4LH**

Date of Birth: **26/01/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MICHAEL HEARN

Address: "ASHWOOD" 4 WEST END LANE
PINNER
MIDDLESEX
ENGLAND
HA5 1EE

Date of Birth:

12/06/1944

Nationality:

British

Occupation:

SALES

Director 4 :

Name: MURRAY JEFFREY STROUD

Address: STONEYWOOD FARM GREENWOODS
LANE
PUNNETTS TOWN
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 9HU

Date of Birth:

27/04/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: STEPHEN PARISH

Address: CAMDEN HOLT COTTAGE 80 CAMDEN
PARK ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5HF

Date of Birth:

18/07/1965

Nationality:

British

Occupation:

CEO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9600	GBP9600.00
<i>TOTALS</i>		
	9600	GBP9600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 02/08/2007

Name: **ADPLATES GROUP LIMITED**
Address: **29 CLERKENWELL ROAD**
LONDON
EC1M 5TA

Shareholding 2:

0 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 29/01/2008

Name: **COLIN LEONARD BOND**
Address: **33 SANDILAND CRESCENT**
HAYES
BROMLEY
KENT
ENGLAND
BR2 7DP

Shareholding 3:

**0 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 29/01/2008**

Name: **DAVID PETER GREENWOOD**
Address: **HIGHCROFT 53 DOWLANS ROAD
GREAT BOOKHAM
SURREY
KT23 4LF**

Shareholding 4:

**0 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 29/01/2008**

Name: **MARK HARRISON**
Address: **THE LILIES 108 WASH ROAD
NOAK BRIDGE
ESSEX
ENGLAND
SS15 4BP**

Shareholding 5:

**0 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 29/01/2008**

Name: **STEPHEN EDWARD HEYBURN**
Address: **62 SYCAMORE AVENUE
UPMINSTER
ESSEX
RM14 2HS**

Shareholding 6:

**0 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 29/01/2008**

Name:

MARK ANTHONY MAGUIRE

Address:

**TANNERWHITES FARMHOUSE NORWOOD END
FYFIELD
ONGAR
ESSEX
CM5 0RL**

Shareholding 7:

**0 ORDINARY Shares held as at 09/05/2008
200 DISPOSED OF IN PERIOD ON 29/01/2008**

Name:

MICHAEL HEARN

Address:

**"ASHWOOD" 4 WEST END LANE
PINNER
MIDDLESEX
ENGLAND
HA5 1EE**

Shareholding 8:

600 ORDINARY Shares held as at 09/05/2008

Name:

STEPHEN PARISH

Address:

**CAMDEN HOLT COTTAGE 80 CAMDEN PARK ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5HF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

Authenticated: **Yes (E/W)**