



Companies House
— for the record —

363a_(ef)

Annual Return



XIYVWAGU

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **TAG EUROPE LIMITED**

Company Number: **02299109**

Company Details

Period Ending: **09/05/2009**

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 09/05/2009 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 09/05/2009

Name: **TAG WORLDWIDE GROUP LIMITED**

Address:

Shareholding 2:

600 ORDINARY Shares held as at 09/05/2009

Name: **STEPHEN PARISH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2009**

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