



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18QGS3F

Company Name: **TAG EUROPE LIMITED**

Company Number: **02299109**

Date of this return: **09/05/2012**

SIC codes: **74209**

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

Situation of Registered Office: **29 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MORPETH**

Surname: **JAMESON**

Former names:

Service Address: **29 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5TA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HARRISON**

Former names:

Service Address: **THE LILIES 108 WASH ROAD
NOAK BRIDGE
ESSEX
ENGLAND
SS15 4BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1966**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MORPETH**

Surname: **JAMESON**

Former names:

Service Address: **29 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HEARN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1944**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MURRAY JEFFREY**

Surname: **STROUD**

Former names:

Service Address: **29 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PARISH**

Former names:

Service Address: **29 CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9600
		<i>Aggregate nominal value</i>	9600
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9600
		<i>Total aggregate nominal value</i>	9600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 9000 ORDINARY shares held as at the date of this return
Name: TAG WORLDWIDE GROUP LIMITED

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: STEPHEN PARISH

Authorisation

Authenticated

This form was authorised by one of the following:

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