



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAG EUROPE LIMITED**

*Company Number:* **02299109**

*Date of this return:* **09/05/2010**

*SIC codes:* **7481**

*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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARK**  
*Surname:* **HARRISON**  
*Former names:*  
*Service Address:* **THE LILIES 108 WASH ROAD**  
**NOAK BRIDGE**  
**ESSEX**  
**UNITED KINGDOM**  
**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**

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*Company Director*     3

*Type:*                             **Person**  
*Full forename(s):*             **MICHAEL**  
*Surname:*                        **HEARN**  
*Former names:*  
*Service Address:*             **"ASHWOOD" 4 WEST END LANE**  
   **PINNER**  
   **MIDDLESEX**  
   **UNITED KINGDOM**  
   **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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9600</b>
		<i>Aggregate nominal value</i>	<b>9600.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9600</b>
		<i>Total aggregate nominal value</i>	<b>9600.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**9000 ORDINARY Shares held as at 09/05/2010**

*Name:* **TAG WORLDWIDE GROUP LIMITED**

*Address:*

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*Shareholding* : 2

**600 ORDINARY Shares held as at 09/05/2010**

*Name:* **STEPHEN PARISH**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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