



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANGIBLE GROUP LIMITED**

Company Number: **03636143**

Date of this return: **22/09/2012**

SIC codes: **64209**

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

Situation of Registered Office: **11-13 CHARTERHOUSE BUILDINGS
LONDON
EC1M 7AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BENTLEY**

Former names:

Service Address: **27 NUTTER LANE
WANSTEAD
LONDON
E11 2HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **CAROLAN**

Former names:

Service Address: **DEANSTON EAST LINKS ROAD
GULLANE
EAST LOTHIAN
EH31 2AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FRINGS**

Former names:

Service Address: **7 MONTPELLIER HOUSE
SUFFOLK SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD JOHN NELSON**

Surname: **MARSHAM**

Former names:

Service Address: **33 PALMERSTON PLACE
EDINBURGH
MIDLOTHIAN
EH12 5AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN STUART**

Surname: **ROWLEY**

Former names:

Service Address: **26 DICK PLACE
EDINBURGH
MIDLOTHIAN
EH9 2JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SCOTT**

Former names:

Service Address: **GORT HOUSE PETERSHAM ROAD
RICHMOND
SURREY
TW10 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1965**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76217675
		<i>Aggregate nominal value</i>	762176.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76217675
		<i>Total aggregate nominal value</i>	762176.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **76217675 ORDINARY shares held as at the date of this return**
Name: **CELLO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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