



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **TANGENT MARKETING SERVICES LIMITED**

Company Number: **04323657**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**84-86 GREAT PORTLAND
STREET
LONDON
UNITED KINGDOM
W1W 7NR**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME RICHARD HARRIS**

Address: **35 ALLERTON ROAD
LONDON
N16 5UF**

Director 1 :

Name: **NICHOLAS DANIEL
LAWRENCE GREEN**

Address: **16 RUMBOLD ROAD
LONDON
SW6 2JA**

Date of Birth:

20/02/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **TIMOTHY BENJAMIN
GREEN**

Address: **28 RODERICK ROAD
LONDON
NW3 2NL**

Date of Birth:

15/07/1975

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GRAEME RICHARD HARRIS** Address: **35 ALLERTON ROAD
LONDON
N16 5UF**

Date of Birth: **03/06/1966** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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	250000	GBP250000
<i>TOTALS</i>	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **250000 ORDINARY Shares held as at 11/11/2008**

Name: **TANGENT COMMUNICATIONS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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