



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJV0KG0B

Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **TANGENT MARKETING SERVICES LIMITED**

*Company Number:* **04323657**

*Date of this return:* **11/11/2009**

*SIC codes:* **2222**  
**7260**

*Principal activity description:* **Printing not elsewhere  
classified**

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

*Situation of Registered  
Office:* **84-86 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 7NR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>GRAEME RICHARD</b>
<i>Surname:</i>	<b>HARRIS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>35 ALLERTON ROAD LONDON N16 5UF</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS DANIEL LAWRENCE**  
*Surname:*                         **GREEN**  
*Former names:*  
*Service Address:*                **16 RUMBOLD ROAD**  
   **LONDON**  
   **SW6 2JA**

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

*Date of Birth:*   **20/02/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY BENJAMIN**  
*Surname:*                         **GREEN**  
*Former names:*  
*Service Address:*                **28 RODERICK ROAD**  
   **LONDON**  
   **NW3 2NL**

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

*Date of Birth:*   **15/07/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GRAEME RICHARD**  
*Surname:*                      **HARRIS**  
*Former names:*  
*Service Address:*              **35 ALLERTON ROAD**  
   **LONDON**  
   **N16 5UF**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH EQUAL VOTING AND DISTRIBUTION RIGHTS. NON-REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:*

**250000 ORDINARY Shares held as at 11/11/2009**

*Name:*

**TANGENT COMMUNICATIONS PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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