



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2010**

XYC35P48

Company Name: **TANGENT MARKETING SERVICES LIMITED**

Company Number: **04323657**

Date of this return: **11/11/2010**

SIC codes: **2222**
7260

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:

2 ARCOT COURT, NELSON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 1BB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 : **250000 ORDINARY shares held as at 2010-11-11**
Name: **TANGENT COMMUNICATIONS 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.