



Companies House

AR01 (ef)

Annual Return



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X4K2Y3DM

Company Name: **TANGENT MARKETING SERVICES LIMITED**

Company Number: **04323657**

Date of this return: **11/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR THREEWAYS HOUSE
40-44 CLIPSTONE STREET
LONDON
W1W 5DE**

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

There are no records kept at the above address

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): **MR NICHOLAS DANIEL LAWRENCE**

Surname: **GREEN**

Former names:

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

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

Date of Birth: ****/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: ****/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 11/11/2015 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 : **250000 ORDINARY shares held as at the date of this return**
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.