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Annual Return

Company Name:

HOT TAG LIMITED

Company Number:

04880739

Received for filing in Electronic Format on the: 09/09/2005

Company Details

Period Ending: 28/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

CROYDON ROAD RADFORD NOTTINGHAM

NOTTINGHAMSHIRE

NG7 3DS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WENDY ANN REDDISH Address: 7 CHICHESTER CLOSE

ILKESTON

DERBYSHIRE DE7 5EW

Director 1:

Name: MR TERENCE CLAUDE Address: 5 HARWOOD CLOSE

WOOLLEY ARNOLD

Date of Birth: 06/08/1949 ARNOLD
NOTTINGHAM NG5 8AB

Nationality: BRITISH

Occupation: **ELECTRONICS ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 28/08/2005

1 Disposed of in period on 31/01/2005

Name: I M LEWIN

Address: FOXLEY HAY

11 VICTORIA ROAD BUNNY

NOTTS NG11 6QF

Shareholding 2:

2 ORDINARY Shares held as at 28/08/2005

Name: T C WOOLLEY

Address: 5 HARWOOD CLOSE

ARNOLD

NOTTINGHAM NG5 8AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/09/2005 Authenticated: Yes (E/W)