



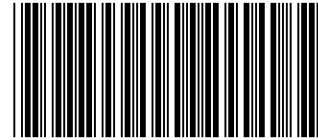
Companies House
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Annual Return

Company Name: **HOT TAG LIMITED**

Company Number: **04880739**



XP89VT5W

Received for filing in Electronic Format on the: **21/09/2007**

Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CROYDON ROAD
RADFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 3DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCIS IAN SCOTT**

Address: **15 ORPEAN WAY
TOTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 6LE**

Director 1:

Name: **IAN MARK GRANTHAM**
Date of Birth: **12/09/1965**
Nationality: **BRITISH**
Occupation: **FIRE &**

Address: **MILL SIDE STABLES
FLAWFORTH LANE
RUDDINGTON
NOTTINGHAMSHIRE NG11 6NG**

Director 2:

Name: **MR TERENCE CLAUDE WOOLLEY** *Address:* **5 HARWOOD CLOSE
ARNOLD
NOTTINGHAM NG5 8AB**
Date of Birth: **06/08/1949**
Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/08/2007

Name: **T C WOOLLEY**
Address: **5 HARWOOD CLOSE
ARNOLD
NOTTINGHAM NG5 8AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**