



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **TANGO TOURING LIMITED**

Company Number: **05144819**

Company Details

Period Ending: **03/06/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ESSENDINE ROAD
LONDON
W9 2LS**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER PAUL
KAPRANOS HUNTLEY**

Address: **3-1 579 ALEXANDRA PARADE,
DENNISTOUN
GLASGOW
G31 3DB**

Director 1 :

Name: **ROBERT HARDY**

Address: **KASTHOLME STAIR STREET
DRUMMORE
STRANRAER
DG9 9QE**

Date of Birth: **16/08/1980**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 2 :

Name: **ALEXANDER PAUL
KAPRANOS HUNTLEY**

Address: **3-1 579 ALEXANDRA PARADE,
DENNISTOUN
GLASGOW
G31 3DB**

Date of Birth: **20/03/1972**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 3 :

Name: **NICHOLAS JOHN
MCCARTHY**

Address: **1-1 24 ST VINCENT CRESCENT
GLASGOW
LANARKSHIRE
G3 8LQ**

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Director 4 :

Name: **PAUL ROBERT THOMSON**

Address: **51 DOWANSIDE ROAD
GLASGOW
UK
G12 9DW**

Date of Birth: **15/09/1976** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2009

Name:

ROBERT HARDY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2009

Name:

PAUL ROBERT THOMSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/06/2009

Name:

NICHOLAS JOHN MCCARTHY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2009

Name:

ALEXANDER PAUL KAPRANOS HUNTLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**