



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANGO TOURING LIMITED**

Company Number: **05144819**

Date of this return: **03/06/2012**

SIC codes: **90010**

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

Situation of Registered Office: **5 ESSENDINE ROAD
LONDON
W9 2LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER PAUL KAPRANOS**

Surname: **HUNTLEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **HARDY**

Former names:

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

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

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

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER PAUL KAPRANOS**

Surname: **HUNTLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **MCCARTHY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **THOMSON**

Former names:

Service Address: **51 DOWANSIDE ROAD
GLASGOW
UNITED KINGDOM
G12 9DW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBERT THOMSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN MCCARTHY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER PAUL KAPRANOS HUNTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.