



*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:* **03/06/2010**

*SIC codes:* **9234**

*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**

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*Company Director*    *1*

*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**

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*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):*              **PAUL ROBERT**  
*Surname:*                        **THOMSON**  
*Former names:*  
*Service Address:*              **51 DOWANSIDE ROAD**  
   **GLASGOW**  
   **G12 9DW**

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

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 03/06/2010**

*Name:* **ROBERT HARDY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/06/2010**

*Name:*

**PAUL ROBERT THOMSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/06/2010**

*Name:*

**NICHOLAS JOHN MCCARTHY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 03/06/2010**

*Name:*

**ALEXANDER PAUL KAPRANOS HUNTLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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