



Companies House
— for the record —

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Annual Return



XUPQ4EMA

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Company Name: **TAGS LEISURE LIMITED**

Company Number: **05579697**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODLAND VIEW
HOUSE
675 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1YY**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP TAGLIONE**

Address: - **OAKLEA
2A HEDGE TOP LANE
HALIFAX
WEST YORKSHIRE
HX3 7ER**

Director 1 :

Name: **GAVIN HUNTER**

Address: - **THE BROWN HORSE INN
LANE ENDS
HALIFAX
WEST YORKSHIRE
HX3 7SD**

Date of Birth:

30/05/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **YVONNE HUNTER**

Address: - **THE BROWN HORSE INN
LANE ENDS
HALIFAX
WEST YORKSHIRE
HX3 7SD**

Date of Birth:

07/06/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **PHILIP TAGLIONE**

Address: **- OAKLEA
2A HEDGE TOP LANE
HALIFAX
WEST YORKSHIRE
HX3 7ER**

Date of Birth:

08/10/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **PHILIP TAGLIONE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/11/2009**

Authenticated: **Yes**