



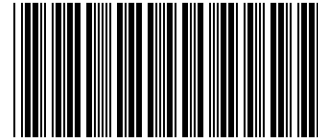
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TANGENT DESIGN LIMITED**

*Company Number:* **04096577**



XW4W5U80

*Received for filing in Electronic Format on the:* **30/10/2007**

---

*Company Details*

*Period Ending:* **25/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7440**

*Registered Office:*  
*Address:*

**244 GREEN LANE  
HEATON NORRIS  
STOCKPORT  
SK4 2NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER EDWARD TUNSTALL**

*Address:* **244 GREEN LANE  
HEATON NORRIS  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK4 2NA**

---

*Director 1:*

*Name:* **MR DAVID ROBERT MARSH**  
*Date of Birth:* **19/05/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

*Address:* **23 VICKER GROVE  
WEST DIDSBURY  
MANCHESTER M20 1LJ**

---

*Director 2:*

*Name:* **ADAM MARK SLATER** *Address:* **34 RALEIGH STREET**  
*Date of Birth:* **10/05/1979** **STRETTFORD**  
*Nationality:* **BRITISH** **MANCHESTER M32 8LJ**  
*Occupation:* **SELF EMPLOYED**

---

*Director 3:*

*Name:* **MR PETER EDWARD** *Address:* **244 GREEN LANE**  
**TUNSTALL** **HEATON NORRIS**  
*Date of Birth:* **24/12/1967** **STOCKPORT**  
*Nationality:* **BRITISH** **CHESHIRE**  
*Occupation:* **SELF EMPLOYED** **UNITED KINGDOM SK4 2NA**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 25/10/2007**

*Name:* **DAVID MARSH**  
*Address:* **23 VICKER GROVE**  
**WEST DIDSBURY MANCHESTER M20 1LJ**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 25/10/2007**

*Name:* **PETER TUNSTALL**  
*Address:* **244 GREEN LANE, HEATON NORRIS**  
**STOCKPORT CHESHIRE SK4 2NA**

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**