



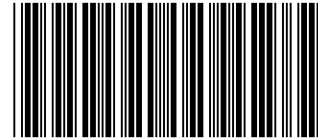
Companies House
— for the record —

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Annual Return

Company Name: **TANGO MIKE LIMITED**

Company Number: **04589405**



XZ1W2UNC

Received for filing in Electronic Format on the: **14/11/2007**

Company Details

Period Ending: **13/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**RUSSELLS FARM,
HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3NB**

Register of
Members Address:

**RUSSELLS FARM,
HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3NB**

Register of Debenture
Holders Address:

**RUSSELLS FARM,
HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3NB**

Details of Officers of the Company

Company Secretary:

Name: **JEREMY IRVINE**

Address: **RUSSELLS FARM
HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE WD17 3NB**

Director 1:

Name: **COLIN RODERICK
BANYARD**
Date of Birth: **02/04/1952**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **CAMPIONS
CHALK LANE
EAST HORSLEY
SURREY KT24 6TH**

Director 2:

<i>Name:</i>	BARRIE IRVINE	<i>Address:</i>	RUSSELS FARM
<i>Date of Birth:</i>	28/07/1939		HEMPSTEAD ROAD
<i>Nationality:</i>	BRITISH		WATFORD
<i>Occupation:</i>	COMPANY DIRECTOR		HERTFORDSHIRE WD17 3NB

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/11/2007

1500 Disposed of in period on 24/07/2007

Name: **BLUE LINE INVESTMENTS LTD**

Address: **18 PARLIAMENT STREET
HAMILTON
HM12
BERMUDA**

Shareholding 2:

1500 ORDINARY Shares held as at 13/11/2007

Name: **GUAY TULLIEMET AVIATION LTD**

Address: **10 ROMSEY ROAD
SOUTHAMPTON
HAMPSHIRE SO50 9AL**

Shareholding 3:

1500 ORDINARY Shares held as at 13/11/2007

Name: **CALEDON AVIATION LLP**

Address: **7 CASTLE STREET
EDINBURGH EH2 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**