



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2008**

Company Name: **TAG SOLUTIONS LIMITED**

Company Number: **02584198**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAYANT DEVIDAS KAPADIA** *Address:* **11 MAYBANK AVENUE
WEMBLEY
MIDDLESEX
HA0 2TG**

Director 1 :

Name: **HARSHAD KAPADIA** *Address:* **11 MAYBANK AVENUE
SUDBURY HILL
WEMBLEY
MIDDLESEX
HA0 2TG**

Date of Birth: **05/04/1960** *Nationality:* **British** *Occupation:* **COMPUTER SYSTEMS
ANALYST**

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	85000	GBP85000

TOTALS

85000	GBP85000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42500 ORDINARY Shares held as at 20/02/2008

Name:

JAYANT KAPADIA

Address:

**11 MAYBANK AVENUE
WEMBLEY MIDDLESEX
HA0 2TG**

Shareholding 2:

42500 ORDINARY Shares held as at 20/02/2008

Name:

HARSHAD KAPADIA

Address:

**11 MAYBANK AVENUE
WEMBLEY MIDDLESEX
HA0 2TG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/05/2008**

Authenticated: **Yes (E/W)**