



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAG SOLUTIONS LIMITED**

Company Number: **02584198**

Date of this return: **20/02/2015**

SIC codes: **62030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 MAYBANK AVENUE
SUDBURY HILL
MIDDLESEX
HA0 2TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAYANT DEVIDAS**

Surname: **KAPADIA**

Former names:

Service Address: **11 MAYBANK AVENUE
WEMBLEY
MIDDLESEX
HA0 2TG**

Company Director **1**

Type: **Person**
Full forename(s): **HARSHAD**

Surname: **KAPADIA**

Former names:

Service Address: **11 MAYBANK AVENUE
SUDBURY HILL
WEMBLEY
MIDDLESEX
HA0 2TG**

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

Date of Birth: **05/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR JAYANT DEVIDAS**

Surname: **KAPADIA**

Former names:

Service Address: **11 MAYBANK AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2TG**

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

Date of Birth: **03/06/1961** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **42500 ORDINARY shares held as at the date of this return**
Name: **JAYANT KAPADIA**

Shareholding 2 : **42500 ORDINARY shares held as at the date of this return**
Name: **HARSHAD KAPADIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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