



Companies House

**AR01** (ef)

**Annual Return**



X3NQFLQ1

Received for filing in Electronic Format on the: **29/12/2014**

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*Company Name:* **TAGWARE LIMITED**

*Company Number:* **03006925**

*Date of this return:* **18/12/2014**

*SIC codes:* **26110**  
**62090**

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

*Situation of Registered Office:* **13 SANDERSFIELD ROAD**  
**BANSTEAD**  
**SURREY**  
**SM7 2DH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O ASHFERNS & CO.  
. RESTMOR WAY  
WALLINGTON  
SURREY  
ENGLAND  
SM6 7AH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD JOHN**

*Surname:* **VINCENT**

*Former names:*

*Service Address:* **15 SANDERSFIELD ROAD  
BANSTEAD  
SURREY  
ENGLAND  
SM7 2DH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **13 SANDERSFIELD ROAD  
BANSTEAD  
SURREY  
SM7 2DH**

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

*Date of Birth:*    **18/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN VINCENT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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