



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2015**

X44Y7NX7

Company Name: **TANGENT COMMUNICATIONS PLC**

Company Number: **03967805**

Date of this return: **31/03/2015**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **THREEWAYS HOUSE 40-44 CLIPSTONE STREET
LONDON
ENGLAND
W1W 5DW**

Single Alternative Inspection Location (SAIL)

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

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE ADAM**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FINANCE DIRECTOR KEVIN JAMES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL PHILIP**

Surname: **GREEN**

Former names:

Service Address: **21 SOUTH STREET
LONDON
W1K 2XB**

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

Date of Birth: **02/12/1947** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS DANIEL LAWRENCE**

Surname: **GREEN**

Former names:

Service Address: **16 RUMBOLD ROAD
LONDON
SW6 2JA**

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

Date of Birth: **20/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY BENJAMIN**

Surname: **GREEN**

Former names:

Service Address: **28 RODERICK ROAD
LONDON
NW3 2NL**

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

Date of Birth: **15/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NIGEL EVAN JACKSON**

Surname: **KISSACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **STEYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	281267536
		<i>Aggregate nominal value</i>	2812675.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	281267536
		<i>Total aggregate nominal value</i>	2812675.36

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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