



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T A G ENGINEERING SERVICES LIMITED**

Company Number: **04960184**

Date of this return: **11/11/2012**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 48 PADGETTS LANE
SOUTH MOONS MOAT
REDDITCH
WORCESTERSHIRE
B98 0RD**

Officers of the company

Company Director **1**

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

Surname: **CLIFTON**

Former names:

Service Address: **45 PLYMOUTH ROAD**
 REDDITCH
 WORCESTERSHIRE
 B97 4PX

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

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **ROBERTS**

Former names:

Service Address: **31 CAYNHAM CLOSE, WINYATES WEST
REDDITCH
WORCESTERSHIRE
B98 0JF**

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

Date of Birth: **04/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SOLE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A J CLIFTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **G ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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