



Companies House

AR01 (ef)

Annual Return



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Company Name: T A G ENGINEERING SERVICES LIMITED

Company Number: 04960184

Date of this return: 11/11/2014

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 A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE.

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 11/11/2014 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 : 30 ORDINARY A shares held as at the date of this return
Name: A J CLIFTON

Shareholding 2 : 30 ORDINARY A shares held as at the date of this return
Name: G ROBERTS

Shareholding 3 : 20 ORDINARY B shares held as at the date of this return

Name: **DEBORAH ROBERTS**

Shareholding 4 : **20 ORDINARY B shares held as at the date of this return**

Name: **PAMELA CLIFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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