



Companies House
— for the record —

363a_(ef)

Annual Return



XURN7YY8

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **TAG WATCHES DIRECT LIMITED**

Company Number: **05412890**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIRCH HOUSE
CUCKMERE CLOSE
HORESBRIDGE
EAST SUSSEX
BN27 3FT**

Details of Officers of the Company

Company Secretary 1:

Name: **YULIA BEAL**

Address: **6 BEAULIEY DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5DN**

Director 1 :

Name: **GARETH ASHLEY MARK
BEAL**

Address: **6 BEAULIEY DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5DN**

Date of Birth:

29/04/1964

Nationality:

British

Occupation:

IMPORTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 04/04/2008

Name:

YULIA BEAL

Address:

**6 BEAULIEU DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5DN**

Shareholding 2:

51 ORDINARY Shares held as at 04/04/2008

Name:

GARETH ASHLEY MARK BEAL

Address:

**6 BEAULIEU DRIVE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5DN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**