



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TAMG HOLDINGS LIMITED**

*Company Number:* **04104460**

*Date of this return:* **08/11/2009**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **MILLBROOK HOUSE 24 MILLBROOK BUSINESS PARK  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 3JZ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN IAN MASON**

*Surname:*                         **GLEN**

*Former names:*

*Service Address:*                **OAKTREE COTTAGE BLACKNESS ROAD  
CROWBOROUGH  
EAST SUSSEX  
UNITED KINGDOM  
TN6 2NB**

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

*Date of Birth:*   **22/09/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/11/2009**

*Name:* **JOHN IAN MASON GLEN**

*Address:*

## *Authorisation*

*Authenticated*

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

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