



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2011**

**X2W76SJJ**

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*Company Name:* **TAG TRAINING LIMITED**

*Company Number:* **03323835**

*Date of this return:* **25/02/2011**

*SIC codes:* **7414**  
**8042**

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

*Situation of Registered Office:* **THREE ELMS**  
**HORSELL RISE**  
**WOKING**  
**SURREY**  
**GU21 4BA**

## Single Alternative Inspection Location (SAIL)

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

THREE ELMS HORSELL RISE  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 4BA

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALISON LINDSEY HOGG

*Surname:* GRAHAM

*Former names:*

*Service Address:* **THREE ELMS HORSELL RISE  
WOKING  
SURREY  
GU21 4BA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON LINDSEY HOGG**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **THREE ELMS HORSELL RISE  
WOKING  
SURREY  
GU21 4BA**

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

*Date of Birth:*    **26/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* GRAHAM

*Former names:*

*Service Address:* **THREE ELMS HORSELL RISE  
WOKING  
SURREY  
GU21 4BA**

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

*Date of Birth:* **07/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDENDS AND OTHER DISTRIBUTIONS AND REDEMPTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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* : 40 ORDINARY shares held as at 2011-02-25  
*Name:* ALISON LINDSEY HOGG GRAHAM

*Shareholding 2* : 60 ORDINARY shares held as at 2011-02-25  
*Name:* ANTHONY PETER GRAHAM

### *Authorisation*

*Authenticated*

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

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