



Companies House
— for the record —

363a^(ef)

Annual Return



X3IE780Z

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **TALL POPPY TRANSCRIPTIONS LIMITED**

Company Number: **02800274**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**DEANS COURT 1-3
LONDON ROAD
BICESTER
OXFORDSHIRE
OX26 6BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE GARNER**

Address: **6 THE LAURELS
FRINGFORD
BICESTER
OXFORDSHIRE
OX27 8EW**

Director 1 :

Name: **NIGEL MARK JAGGER**

Address: **MAISON DE BAS RUE DEGYPTTE
TRINITY
JERSEY
CHANNEL ISLANDS**

Date of Birth: **31/07/1953**

Nationality: **British**

Occupation: **CONSULTANT**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/03/2009

Name:

SOUTH MARK (JERSEY) LTD

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/03/2009

51 DISPOSED OF IN PERIOD ON 22/10/2003

Name:

MICHAEL DALY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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