



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **TAGPLAYER LTD**

Company Number: **06911594**

Date of this return: **12/05/2010**

SIC codes: **7221**

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

Situation of Registered Office: **162 KILBURN LANE
LONDON
GREATER LONDON
ENGLAND
W10 4AS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOSEPH BENTLY**

Surname: **RANDALL-CUTLER**

Former names:

Service Address: **162 KILBURN LANE
29 FORD SQUARE
LONDON
LONDON
UNITED KINGDOM
W104AS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOSEPH BENTLY**
Surname: **RANDALL-CUTLER**
Former names:

Service Address: **162 KILBURN LANE
29 FORD SQUARE
LONDON
LONDON
UNITED KINGDOM
W104AS**

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

Date of Birth: **01/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0.0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

1000 ORDINARY Shares held as at 12/05/2010

Name: **JOSEPH BENTLY RANDALL-CUTLER**

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.