



Companies House

**AR01** (ef)

**Annual Return**



X3MXSQIX

Received for filing in Electronic Format on the: 17/12/2014

*Company Name:* TAG ENTERPRISES LIMITED

*Company Number:* 06305555

*Date of this return:* 09/07/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 35 WEST END DRIVE  
HORSFORTH  
LEEDS  
ENGLAND  
LS18 5JR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ADEEB TAHA MOHAMMED**

*Surname:* **GHONEIM**

*Former names:*

*Service Address:* **35 WEST END DRIVE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **TAMER ADEEB**

*Surname:*                            **GHONEIM**

*Former names:*

*Service Address:*                **28B BANNER ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS6 5LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/05/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADEEB GHONEIM**  
  
*Name:* **TAMER GHONEIM**

### *Authorisation*

*Authenticated*

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

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