



Companies House

AR01 (ef)

Annual Return



X42HGYPs

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **TAG TRAINING LIMITED**

Company Number: **03323835**

Date of this return: **25/02/2015**

SIC codes: **85590**

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

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)

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALISON LINDSEY HOGG GRAHAM**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
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.