



Companies House
— for the record —

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Annual Return



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Company Name: **TAG TRAINING LIMITED**

Company Number: **03323835**

Company Details

Period Ending: **25/02/2009**

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

Principal Business Activities:

SIC codes:

7414

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THREE ELMS HORSELL
RISE
WOKING
SURREY
GU21 4BA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON LINDSEY HOGG
GRAHAM**

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

Director 1 :

Name: **ALISON LINDSEY HOGG
GRAHAM**

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

Date of Birth: **26/03/1962** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **ANTHONY PETER GRAHAM**

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

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

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 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 25/02/2009

Name: **ALISON LINDSEY HOGG GRAHAM**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 25/02/2009

Name: **ANTHONY PETER GRAHAM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2009**

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