

AR01 (ef)

Annual Return

22/03/2010



Received for filing in Electronic Format on the:

Company Name: TALL POPPY TRANSCRIPTIONS LIMITED

Company Number: 02800274

Date of this return: 16/03/2010

SIC codes: 9305

Private company limited by shares Company Type:

Situation of Registered

DEANS COURT Office: 1-3 LONDON ROAD

BICESTER

OXFORDSHIRE

OX26 6BU

Officers of the company

Company Secretary

Type: Person

Full forename(s): **KATHARINE**

Surname: **GARNER**

Former names:

Service Address: **6 THE LAURELS**

> **FRINGFORD BICESTER OXFORDSHIRE**

OX27 8EW

Company Director 1

Type: Person

Full forename(s): **NIGEL MARK**

Surname: **JAGGER**

Former names:

Service Address: MAISON DE BAS

RUE DEGYPTE TRINITY

JERSEY

Country/State Usually Resident: ENGLAND

Date of Birth: 1953-07-31 Nationality: BRITISH

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars	DIVIDEND			

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: SOUTH MARK (JERSEY) LTD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact