Company Name: TANGENT PROJECTS LIMITED

Company Number: 03970871

Date of this return: 12/04/2012

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: GREYFRIARS COURT PARADISE SQUARE OXFORD OX1 1BE

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MR SUNIL CHANDRA

Surname: HIRANI

Former names:

Service Address: CHESTAN ROUGH WESTERHAM ROAD
KESTON
KENT
UNITED KINGDOM
BR2 6HH
Company Director

Type: Person
Full forename(s): MR THOMAS BARNSLEY
Surname: HAXWORTH
Former names:

Service Address: KIRKTON
UPPERFIELD, EASEBOURNE
MIDHURST
WEST SUSSEX
GU29 9AE

Country/State Usually Resident: ENGLAND
Date of Birth: 15/08/1965
Occupation: DIRECTOR
Nationality: BRITISH

Electronically Filed Document for Company Number: 03970871
Company Director

Type: Person
Full forename(s): MR SUNIL CHANDRA
Surname: HIRANI
Former names: 
Service Address: CHESTAN ROUGH WESTERHAM ROAD
KESTON
KENT
UNITED KINGDOM
BR2 6HH

Country/State Usually Resident: ENGLAND
Date of Birth: 27/07/1968
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 3

Type: Person
Full forename(s): MR DAVID ALEXANDER JOHN
Surname: NEYLAND

Former names:

Service Address: PARROCK BROOK PARROCK LANE
UPPERHARTFIELD
EAST SUSSEX
TN7 4AT

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1963 Nationality: BRITISH
Occupation: QUANTITY SURVEYOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  999
Aggregate nominal value  999
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  (Totals)

Currency  GBP  Total number of shares  999
Total aggregate nominal value  999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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  : 333 ORDINARY shares held as at the date of this return
Name:  SUNIL HIRANI

Shareholding 2  : 333 ORDINARY shares held as at the date of this return
Name:  THOMAS BARNESLEY HAXWORTH

Shareholding 3  : 333 ORDINARY shares held as at the date of this return
Name:  DAVID NEYLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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