Company Name: TANGENT PROJECTS LIMITED

Company Number: 03970871

Date of this return: 12/04/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office:
WOODLANDS HOUSE BEECHES LANE
COWDEN
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7LA

Officers of the company
Company Secretary

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 BARNESLEY
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 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

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 Nationality: BRITISH
Occupation: DIRECTOR

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Company Director

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)

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<thead>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tr>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital  
(Totals)

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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>999</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>999</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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
Name: SUNIL HIRANI

Shareholding 2
Name: THOMAS BARNESLEY HAXWORTH

Shareholding 3
Name: DAVID NEVLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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