



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>UNTAGGED LIMITED</b>
<i>Company Number:</i>	<b>07700261</b>
<i>Date of this return:</i>	<b>11/07/2013</b>
<i>SIC codes:</i>	<b>47990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>YORK HUB POPESHEAD COURT OFFICES PETER LANE YORK UNITED KINGDOM YO1 8SU</b>

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS TARA LOUISE**

*Surname:*                **FOULKES**

*Former names:*

*Service Address:*        **231 LOUTH ROAD  
HOLTON-LE-CLAY  
GRIMSBY  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN36 5AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES**

*Surname:* **WORRELL**

*Former names:*

*Service Address:* **JAMES WORRELL 1 GRANGE ROAD  
NEW ROSSINGTON  
DONCASTER  
UNITED KINGDOM  
DN11 0LZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* JAMES WORRELL

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* TARA FOULKES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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