Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/08/2014**

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Company Name:	**UNTAGGED LIMITED**
Company Number:	**07700261**
Date of this return:	**11/07/2014**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**YORK HUB POPESHEAD COURT OFFICES** **PETER LANE** **YORK** **UNITED KINGDOM** **YO1 8SU**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLIED 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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **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.