



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ440V76

Company Name: **T.G. CLAYMORE (UK) LIMITED**

Company Number: **01998568**

Date of this return: **04/06/2011**

SIC codes: **0125**
7011
7020
7414

Company Type: **Private company limited by shares**

Situation of Registered Office: **37 ST MARGARETS STREET**
CANTERBURY
KENT
CT1 2TU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAHIRA WISSA**

Surname: **FIELDING**

Former names:

Service Address: **RINGWOULD HOUSE
RINGWOULD
DEAL
KENT
CT14 8FD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN BARFORD**

Surname: **FIELDING**

Former names:

Service Address: **RINGWOULD HOUSE
RINGWOULD
DEAL
KENT
CT14 8FD**

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

Date of Birth: **31/03/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100000
		<i>Aggregate nominal value</i>	2100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100000
		<i>Total aggregate nominal value</i>	2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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 : **2100000 ORDINARY shares held as at 2011-06-04**
Name: **TG CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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