



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **TGB VEHICLE CONTRACTS LIMITED**

Company Number: **02023797**

Company Details

Period Ending: **06/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREAT BURGH BURGH
HEATH
EPSOM
SURREY
KT18 5UX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HARRY JONES**

Address: **5 WOODBOURNE DRIVE
CLAYGATE
ESHER
SURREY
KT10 0DR**

Director 1 :

Name: **ANDREW PETER SINGER**

Address: **33A CHARTFIELD AVENUE
LONDON
SW15 5DZ**

Date of Birth:

02/09/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MICHAEL NORMAN
WINGATE**

Address: **56 KEATS CLOSE
HORSHAM
WEST SUSSEX
RH12 5PL**

Date of Birth:

21/02/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/04/2008

Name: **TOYOTA (GB) PLC**
Address: **GREAT BURGH BURGH HEATH**
EPSOM
SURREY
KT18 5UX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**