



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP55GJKF

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*Company Name:* **TGB VEHICLE CONTRACTS LIMITED**

*Company Number:* **02023797**

*Date of this return:* **06/04/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **GREAT BURGH BURGH HEATH  
EPSOM  
SURREY  
KT18 5UX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR HARRY**

*Surname:* **JONES**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW PETER**

*Surname:* **SINGER**

*Former names:*

*Service Address:* **13 CAMBRIDGE ROAD NORTH  
LONDON  
W4 4AA**

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

*Date of Birth:* **02/09/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JONATHAN PAUL**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1967**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANYDIRECTOR**

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## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

**100 ORDINARY Shares held as at 06/04/2010**

*Name:* **TOYOTA (GB) PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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