



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26INVFK

Company Name: **TFDG Limited**

Company Number: **03677107**

Date of this return: **20/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT B TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION HOUSE WALTON LODGE
BRIDGE STREET
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE MARGARET**

Surname: **CLARKE**

Former names:

Service Address: **38 LINKWAY
EDGCUMBE PARK DRIVE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6ES**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **1 HOMEWOOD
HARLEYFORD HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2SW**

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

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 900 ORDINARY A shares held as at 2011-05-20
Name: SL 6 LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at 2011-05-20
Name: SL 6 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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