



Annual Return

Company Name: **TFDG Limited**

Company Number: **03677107**



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Company Name: **TFDG Limited**

Company Number: **03677107**

Date of this return: **20/05/2016**

Sic Codes: **74990**

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

Situation of **UNIT B TECTONIC PLACE HOLYPORT ROAD MAIDENHEAD**

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

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTHONY**  
Surname: **BAKER**  
Service Address: **3/4 THE GROVE HARLEYFORD MARLOW HENLEY ROAD  
ENGLAND SL7 2SN**

Country/State: **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/02/1947** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>900</b>
	<b>A</b>	Aggregate nominal value:	<b>900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 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 the date of this return**  
Name: **SL 6 LIMITED**

Shareholding 2: **100 ORDINARY B shares held as at the date of this return**  
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

