



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

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Company Name: TSG SECURITY LIMITED

Company Number: 04588856

Date of this return: 13/11/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 3B, TRAFFORD PLAZA 73 SEYMOUR GROVE
MANCHESTER
ENGLAND
M16 0LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK JOSEPH**

Surname: **SCHOOLS**

Former names:

Service Address: **1551 NORTH TUSTIN AVENUE SUITE 650
SANTA ANA
CA 92705
USA**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **1551 NORTH TUSTIN AVE
SUITE 650
SANTA ANA
CALIFORNIA
USA
CA92705**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1969** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

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 13/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: TSG INTERNATIONAL LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: TSG INTERNATIONAL 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.