



Companies House
— for the record —

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Annual Return



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Company Name: **TGF CONSULTING LTD**

Company Number: **04708759**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7414

7450

*Registered Office
Address:*

**40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BRIGITTA ROSA MARIA JAMES** *Address:* **40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

Director 1 :

Name: **MRS BRIGITTA ROSA MARIA JAMES** *Address:* **40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **TREVOR GEORGE FREDRICK JAMES** *Address:* **40 FORGE RISE
UCKFIELD
EAST SUSSEX
TN22 5BU**

Date of Birth: **08/03/1949** *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 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 24/03/2009

Name: **BRIGITTA JAMES**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 24/03/2009

Name: **TREVOR JAMES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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