



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Todd Group Limited**

Company Number: **05264188**

Date of this return: **30/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JP CORD LIMITED**

Surname: **.**

Former names:

Service Address: **SUITE 17 CITY BUSINESS CENTRE
LOWER ROAD
LONDON
ENGLAND
SE16 2XB**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS VIRGINIA**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **42000 ORDINARY 1 GBP shares held as at the date of this return**
27960 shares transferred on 2012-08-23

Name: **MR MATTHEW CHARLES TODD**

Shareholding 2 : **28000 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS VIRGINIA TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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