



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TG SUPPORT LIMITED**

Company Number: **05370731**

Date of this return: **21/02/2012**

SIC codes: **61900**

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

Situation of Registered Office: **C/O SAWHNEY CONSULTING LIMITED
NO. 1 OLYMPIC WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0NP**

Single Alternative Inspection Location (SAIL)

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

**107 MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PA**

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): **SHEILA**

Surname: **PARMAR**

Former names:

Service Address: **34 MORLAND ROAD
HARROW
MIDDLESEX
HA3 9LU**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN RONALD**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. STEPHEN RANDALL**

Surname: **BUCKLIN**

Former names:

Service Address: **WILLSTONE HOUSE
HALLS LANE
BRACKLEY
NORTHAMPTONSHIRE
NN13 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	875000
		<i>Aggregate nominal value</i>	875000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	875000
		<i>Total aggregate nominal value</i>	875000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **875000 ORDINARY shares held as at the date of this return**
Name: **GOLDEN ORB NETWORKS 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.