



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: **21/02/2013**

SIC codes: **61900**

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

Situation of Registered Office: **202 LINTON HOUSE
164-180 UNION STREET SOUTHWARK
LONDON
ENGLAND
SE1 0LH**

Single Alternative Inspection Location (SAIL)

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

202 LINTON HOUSE
164-180 UNION STREET SOUTHWARK
LONDON
UNITED KINGDOM
SE1 0LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
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 recorded as Company's registered office

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> | | | |
| ALL SHARES RANK PARI PASSU | | | |

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 21/02/2013 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.