



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6LRDCQU**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:* **TIGON MANAGEMENT SERVICES LIMITED**

*Company Number:* **05537075**

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### *Company Details*

*Period Ending:* **16/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O WHITEHEAD &  
WOOD LIMITED  
BRINDLEY CLOSE  
NETWORK 65  
BURNLEY  
LANCASHIRE  
BB11 5TD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEVERLEY ANN  
NIGHTINGALE**

*Address:* **3 SANDY CLOSE  
NEWBURGH  
WIGAN  
LANCASHIRE  
WN8 7UY**

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### *Director 1 :*

*Name:* **KIERON ANTHONY HUNT**

*Address:* **HEIGHTS HOUSE HEIGHTS LANE  
FENCE  
BURNLEY  
LANCS  
BB12 9JF**

*Date of Birth:* **08/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **BEVERLEY ANN  
NIGHTINGALE**

*Address:* **3 SANDY CLOSE  
NEWBURGH  
WIGAN  
LANCASHIRE  
WN8 7UY**

*Date of Birth:* **15/01/1959**    *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/08/2009**

*Name:* **TIGON MANAGEMENT ASSOCIATES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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