



Companies House
— for the record —

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Annual Return



XM08H2EO

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **TIGON MANAGEMENT SERVICES LIMITED**

Company Number: **05537075**

Company Details

Period Ending: **16/08/2008**

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**

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

Name: **TIGON MANAGEMENT ASSOCIATES**

Address: **3 SANDY CLOSE**

NEWBURGH

WIGAN

LANCASHIRE

WN8 7UY

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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