



Companies House
— for the record —

363a_(ef)

Annual Return



XLLZJ2D0

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **1 CSG LIMITED**

Company Number: **05818267**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**25A ESSEX ROAD
DARTFORD
KENT
DA1 2AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BREMNER GORDON**

Address: **14 CURRIEHILL
CASTLE DRIVE
EDINBURGH
EH14 5TD**

Director 1 :

Name: **CRAIG SINCLAIR GORDON**

Address: **6-2 WEST MILL ROAD
COLINTON HEIGHTS
EDINBURGH
MIDLOTHIAN
EH13 0NX**

Date of Birth:

31/12/1982

Nationality:

BRITISH

Occupation:

**PROFESSIONAL
FOOTBALLER**

Director 2 :

Name: **DAVID BREMNER GORDON**

Address: **14 CURRIEHILL
CASTLE DRIVE
EDINBURGH
EH14 5TD**

Date of Birth:

17/04/1956

Nationality:

BRITISH

Occupation:

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>
Other	1	GBP1
Other	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 16/05/2008

Name: **CRAIG GORDON**
Address: **70 DREGHORN LOAN
EDINBURGH
EH13 0DB**

Shareholding 2:

1 B ORDINARY Shares held as at 16/05/2008

Name: **DAVID GORDON**
Address: **14 CURRIEHILL CASTLE DRIVE
BALERNO
MIDLOTHIAN
EH14 5TD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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