



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBYKBI

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **1 CSG Limited**

Company Number: **05818267**

Date of this return: **16/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 ENTERPRISE HOUSE
8 ESSEX ROAD
DARTFORD
KENT
UNITED KINGDOM
DA1 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BREMNER**

Surname: **GORDON**

Former names:

Service Address: **14 CURRIEHILL CASTLE DRIVE
BALERNO
MID LoTHIAN
SCOTLAND
EH14 5TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG SINCLAIR**

Surname: **GORDON**

Former names:

Service Address: **70 DREGHORN LOAN
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH13 0DB**

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

Date of Birth: **31/12/1982** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL FOOTBALLER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID BREMNER**

Surname: **GORDON**

Former names:

Service Address: **14 CURRIEHILL CASTLE DRIVE
BALERNO
MID LoTHIAN
SCOTLAND
EH14 5TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% VOTING RIGHTS

Class of shares	B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% VOTING RIGHTS

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **2 A shares held as at the date of this return**
Name: **CRAIG SINCLAIR GORDON**

Shareholding 2 : **2 B shares held as at the date of this return**
Name: **DAVID BREMNER GORDON**

Shareholding 3 : **1 C shares held as at the date of this return**
Name: **HEATHER GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.