



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2012**

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Company Name: **TNT DEVELOPMENT GROUP LTD**

Company Number: **06196537**

Date of this return: **02/04/2012**

SIC codes: **77341**

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

Situation of Registered Office: **THE LONDON OFFICE 202 HARBOUR YARD
CHELSEA HARBOUR
LONDON
SW10 0XD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DGC NOMINEE SECRETARIES LTD**

*Registered or
principal address:* **202 HARBOUR YARD, CHELSEA HARBOUR
LONDON
GREAT BRITAIN
SW10 0XD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5322166**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICE**

Surname: **HUGON**

Former names:

Service Address: **64 BEEHCROFT ROAD
LONDON
SW17 7BY**

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

Date of Birth: **20/03/1977** *Nationality:* **FRENCH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **DGC NOMINEE DIRECTORS LTD**

*Registered or
principal address:* **THE LONDON OFFICE 202 HARBOUR YARD,
CHELSEA HARBOUR
LONDON
GREAT BRITAIN
SW10 0XD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4893902**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND, DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DGC NOMINEE SHAREHOLDERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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