



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

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Company Name: **TNT DEVELOPMENT GROUP LTD**

Company Number: **06196537**

Date of this return: **02/04/2015**

SIC codes: **77341**

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

Situation of Registered Office: **UNIT 2.23 MORLEY HOUSE
314-322 REGENT STREET
LONDON
W1B 3BD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DGC NOMINEE SECRETARIES LTD**

*Registered or
principal address:* **UNIT 2.23 MORLEY HOUSE 314-322 REGENT STREET
LONDON
ENGLAND
W1B 3BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5322166**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **HINDERER**

Former names:

Service Address: **98 RUE CHAPTAL
LEVALLOIS-PERRET
FRANCE
92300**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/10/1972** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **DGC NOMINEE DIRECTORS LTD**

*Registered or
principal address:* **UNIT 2.23 MORLEY HOUSE 314-322 REGENT STREET
LONDON
ENGLAND
W1B 3BD**

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 02/04/2015 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.