



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TDG OVERSEAS LIMITED**

Company Number: **00171035**

Date of this return: **08/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
NN5 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDSAY**

Surname: **NAVID LANE**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 7SL**

Company Director **1**

Type: **Person**
Full forename(s): **FRANCOIS LOUIS ANDRE**

Surname: **BERTREAU**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 7SL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/01/1955** *Nationality:* **FRENCH**

Occupation: **PRESIDENT OF EXECUTIVE
BOARD**

Company Director 2

Type: **Person**

Full forename(s): **GAULTIER**

Surname: **DE LA ROCHEBROCHARD**

Former names:

Service Address: **NORBERT DENSTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 7SL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/09/1969**

Nationality: **FRENCH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID PAUL**

Surname: **LYNCH**

Former names:

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 7SL**

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS LYNDSEY GILLIAN**

Surname: **NAVID LANE**

Former names: **NAVID**

Service Address: **NORBERT DENTRESSANGLE HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 7SL**

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

Date of Birth: **13/05/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **TDG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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