



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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Company Name: **TDG (UK) LIMITED**

Company Number: **00540403**

Date of this return: **10/05/2012**

SIC codes: **49410**
52103

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): **PATRICK**

Surname: **BATAILLARD**

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: **30/04/1964** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **BERTREAU**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **PRESIDENT OF EXECUTIVE
BOARD**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BRIDGES**

Former names:

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

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **DE LA ROCHEBROCHARD**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/09/1969**

Nationality: **FRENCH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

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

Surname: **LYNCH**

Former names:

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

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

Date of Birth: **03/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **DR HERVE FRANCOIS MARIE**

Surname: **MONTJOTIN**

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: **13/05/1965** *Nationality:* **FRENCH**

Occupation: **EXECUTIVE BOARD MEMBER**

Company Director 7

Type: **Person**
Full forename(s): **MS LYND SAY 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**

Company Director 8

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

Surname: **WILSON**

Former names:

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

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

Date of Birth: **11/12/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	404400000
		<i>Aggregate nominal value</i>	10110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 404,400,000 ORDINARY SHARES OF 0.25 PENCE RANK PARI PASSU IN ALL RESPECTS WITH AN AGGREGATE NOMINAL VALUE OF £101,100,000

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404400000
		<i>Total aggregate nominal value</i>	10110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **404400000 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.