



Companies House
— for the record —

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Annual Return



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Company Name: **TDG TRUSTEES LIMITED**

Company Number: **00599961**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**TDG HEADQUARTERS,
EUROTERMINAL
WESTINGHOUSE ROAD
TRAFFORD PARK
MANCHESTER
M17 1PY**

*Register of
Members Address:*

**201 BISHOPSGATE
LONDON
EC2M 3AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE OWEN
EDWARDS**

Address: **2 ST MICHAEL'S AVENUE
FAIRLANDS VILLAGE WORPLESDON
GUILDFORD
SURREY
GU3 3LZ**

Director 1 :

Name: **THOMAS CROSS**

Address: **1 NIDDERDALE
SKELTON
SALTBURN ON SEA
TS12 2FY**

Date of Birth: **28/03/1949** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **HR TRUSTEES LIMITED**

Address: **SUTHERLAND HOUSE RUSSELL WAY
CRAWLEY
WEST SUSSEX
RH10 1UH**

Date of Birth: *Nationality:* **British**

Occupation:

Director 3 :

Name: **MR IAN ALLISTAIR
PRINGLE**

Address: **GRANBY HOUSE 43 HIGH STREET
GREAT EASTERN
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8ST**

Date of Birth: **09/03/1954** Nationality: **British**

Occupation: **GROUP HR DIRECTOR**

Director 4 :

Name: **JEREMY ANDREW STUART
WILSON**

Address: **DALES FARM HOUSE
MAIN STREET
ELLERTON
EAST YORKSHIRE
YO42 4PB**

Date of Birth: **28/09/1957** Nationality: **British**

Occupation: **TRANSPORT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 10/05/2009

Name:

TDG LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**