



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **TDG TRUSTEES LIMITED**

Company Number: **00599961**

Date of this return: **10/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **TDG HEADQUARTERS EUROTHERMAL WESTINGHOUSE
ROAD
TRAFFORD PARK
MANCHESTER
M17 1PY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LAURENCE OWEN**
Surname: **EDWARDS**
Former names:
Service Address: **TDG HEADQUARTERS, EUROTERMINAL**
 WESTINGHOUSE ROAD
 TRAFFORD PARK
 MANCHESTER
 UNITED KINGDOM
 M17 1PY

Company Director **1**

Type: **Person**
Full forename(s): **MS CAROLAN**
Surname: **DOBSON**
Former names:
Service Address: **AUCHENLEA TORCHWOODHILL ROAD**
 RHU
 HELENSBURG
 UNITED KINGDOM
 G84 8LF

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

Date of Birth: **04/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN ALLISTAIR**
Surname: **PRINGLE**
Former names:
Service Address: **GRANBY HOUSE 43 HIGH STREET**
 GREAT EASTERN
 MARKET HARBOROUGH
 LEICESTERSHIRE
 LE16 8ST

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

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEE**
Surname: **RICHARDSON**
Former names:
Service Address: **54 WELWYN DRIVE**
 SALFORD
 MANCHESTER
 M6 7PQ

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

Date of Birth: **22/03/1970** *Nationality:* **BRITISH**
Occupation: **GROUP INSURANCE**
 MANAGER

Company Director **4**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **TDG HEADQUARTERS, EUROTERMINAL
WESTINGHOUSE ROAD
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1PY**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **WELDON**

Former names:

Service Address: **8 KIRKHAM CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 2UY**

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

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **HR TRUSTEES LIMITED**

*Registered or
principal address:* **SUTHERLAND HOUSE SUTHERLAND HOUSE
RUSSELL WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1UH**

European Economic Area (EEA) Company

Register Location: **CRAWLEY**

Registration Number: **00745598**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 10/05/2010

Name: **TDG LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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