



Companies House

AR01 (ef)

Annual Return



X56PPQ2P

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Company Name: **TDG TRUSTEES LIMITED**

Company Number: **00599961**

Date of this return: **10/05/2016**

SIC codes: **65300**

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

Situation of Registered Office: **XPO HOUSE LODGE WAY
NEW DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 7SL**

Officers of the company

Company Secretary 1

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

Surname: **NAVID LANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NAVID LANE**

Former names:

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

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

Date of Birth: ****/05/1977** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

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>	1
		<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 10/05/2016 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 : **5 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.

