



Companies House

AR01 (ef)

Annual Return



X2MWTOBM

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Company Name: **TGI Limited**

Company Number: **01794387**

Date of this return: **05/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDERS BORNE**

Surname: **FAUERSKOV**

Former names:

Service Address: **TANNOY LIMITED ROSEHALL INDUSTRIAL ESTATE
COATBRIDGE
LANARKSHIRE
SCOTLAND
ML5 4TF**

Company Secretary 2

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

Surname: **FISKER**

Former names:

Service Address: **VERDISVEJ 5
RANDERS NV
DENMARK
DK-8920**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDERS BORNE**

Surname: **FAUERSKOV**

Former names:

Service Address: **TANNOY LIMITED ROSEHALL INDUSTRIAL ESTATE
COATBRIDGE
LANARKSHIRE
SCOTLAND
ML5 4TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1962** *Nationality:* **DANISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **ANDERS**

Surname: **FISKER**

Former names:

Service Address: **VERDISVEJ 5
RANDERS NV
DENMARK
DK-8920**

Country/State Usually Resident: **DENMARK**

Date of Birth: **24/03/1956** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21687497
		<i>Aggregate nominal value</i>	216874.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21687497
		<i>Total aggregate nominal value</i>	216874.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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 : 20000 ORDINARY shares held as at the date of this return
Name: GRAHAM WILLIAM PAYNE

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES TAYLOR

Shareholding 3 : 21657497 ORDINARY shares held as at the date of this return
Name: TC GROUP A/S

Authorisation

Authenticated

This form was authorised by one of the following:

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