



Companies House
— for the record —

AR01 (ef)

Annual Return



XITCSNYX

Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **TGI LIMITED**

Company Number: **01794387**

Date of this return: **05/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HARBOUR COURT
COMPASS ROAD NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **FAUERSKOV**

Former names:

Service Address: **8 ELM ROAD
RUTHERGLEN
GLASGOW
G73 4JR**

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: **8 ELM ROAD
RUTHERGLEN
GLASGOW
G73 4JR**

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

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: **CHIRMAN MANAGING
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 05/09/2010 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

<i>Shareholding 1</i>	: 20000 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	GRAHAM WILLIAM PAYNE
<i>Shareholding 2</i>	: 10000 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	ANTHONY JAMES TAYLOR
<i>Shareholding 3</i>	: 21657497 ORDINARY shares held as at 2010-09-05
<i>Name:</i>	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.