



Companies House
— for the record —

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Annual Return



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Company Name: **T.S.G. CONSULTANTS INTERNATIONAL LIMITED**

Company Number: **03189058**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

7460

7514

7522

7524

*Registered Office
Address:*

**DEANS COURT 1-3
LONDON ROAD
BICESTER
OXFORDSHIRE
OX6 7BU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEANS COURT 1-3
LONDON ROAD
BICESTER
OXON
OX26 6BU**

Details of Officers of the Company

Company Secretary 1:

Name: **JED MARK BURROWS**

Address: **THE FLAXMILL MILL LANE
LOPEN
TA13 5JS**

Director 1 :

Name: **JED MARK BURROWS**

Address: **THE FLAXMILL MILL LANE
LOPEN
TA13 5JS**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**

Occupation: **TRNG CONSULTANT**

Director 2 :

Name: **BRIDGET APPLEYARD
MILLWOOD**

Address: **THE FLAXMILL MILL LANE
LOPEN
SOMERSET
TA13 5JS**

Date of Birth: **10/02/1963** *Nationality:* **BRITISH**

Occupation: **ANALYST PROGRAMMER
CONSULTANT**

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	502	GBP502
<i>TOTALS</i>		
	502	GBP502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

252 ORDINARY Shares held as at 22/04/2009

Name: **J. BURROWS**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 22/04/2009

Name: **B. MILLWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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