



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03189058**

Date of this return: **22/04/2012**

SIC codes: **80100**

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

Situation of Registered Office: **THE FLAXMILL MILL LANE
LOPEN
SOMERSET
TA13 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JED MARK**

Surname: **BURROWS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JED MARK**

Surname: **BURROWS**

Former names:

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

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

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

Occupation: **TRNG CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRIDGET APPLEBYARD**

Surname: **MILLWOOD**

Former names:

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

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

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

Occupation: **ANALYST PROGRAMMER
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **252 ORDINARY shares held as at the date of this return**
Name: **J. BURROWS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **B. MILLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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