



**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:* **22/04/2010**

*SIC codes:* **7460**  
**7514**  
**7522**  
**7524**

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

*Situation of Registered Office:* **BICESTER INNOVATION CENTRE COMMERCE HOUSE**  
**TELFORD ROAD**  
**BICESTER**  
**OXFORDSHIRE**  
**ENGLAND**  
**OX26 4LD**

**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 APPLEYARD**

*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)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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*

*Shareholding 1* : **252 ORDINARY shares held as at 2010-04-22**  
*Name:* **J. BURROWS**

*Shareholding 2* : **250 ORDINARY shares held as at 2010-04-22**  
*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.