



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDV LZQJY**

*Company Name:* **TG21 LIMITED**

*Company Number:* **03902402**

*Date of this return:* **05/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **NATIONAL CONTROL CENTRE  
DRAKE ROAD  
MITCHAM  
SURREY  
CR4 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILSON WHITEHEAD**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **WILSDEN HOUSE GOLDSMITHS AVENUE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RH**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS**

*Surname:*                                **GRIMOND**

*Former names:*

*Service Address:*                        **31 REGAL HOUSE  
LENSBURY AVENUE  
IMPERIAL WHARF  
SW6 2GZ**

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

*Date of Birth:*    **05/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILSON WHITEHEAD**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **WILSDEN HOUSE GOLDSMITHS AVENUE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1RH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY SHARES EACH CARRYING ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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* : **1 ORDINARY shares held as at 2011-01-05**  
*Name:* **TOAD PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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