



Companies House
— for the record —

363a^(ef)

Annual Return



XVE98Z2O

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **TSEU GROUP LIMITED**

Company Number: **03956366**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**POINT 3 HAYWOOD
ROAD
WARWICK
CV34 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG GEORGE DONALDSON** *Address:* **35 FELLOWS ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1AQ**

Director 1 :

Name: **RICHARD ANDREW BEVINS** *Address:* **1 SIMBOROUGH WAY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7XS**

Date of Birth: **08/08/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER WILLIAM ECCLESON** *Address:* **THE OLD DAIRY VICARAGE LANE
DUNCHURCH
WARWICKSHIRE
CV22 6QP**

Date of Birth: **05/12/1953** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **HEATHER MARIE GREEN** *Address:* **FLAT 5 38 BELSIZE SQUARE
LONDON
NW3 4HL**

Date of Birth: **08/08/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **STEPHEN JAMES HARRIS** *Address:* **6 CLEVEHURST CLOSE
STOKE POGES
SLOUGH
BERKSHIRE
SL2 4EP**

Date of Birth: **06/10/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **SIMON GEORGE PAUL** *Address:* **SPINNEY COTTAGE STATION ROAD
MARKET BOSWORTH
WARWICKSHIRE
CV13 0NP**

Date of Birth: **24/09/1959** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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	37902833	GBP379028.33
ORDINARY	2722	GBP27.22
<i>TOTALS</i>		
	37905555	GBP379055.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/03/2008
7609900 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **GRAHAM QUINEY**
Address: **5 PORTWAY CLOSE**
SOLIHULL
WEST MIDLANDS

Shareholding 2:

**0 ORDINARY Shares held as at 27/03/2008
10478100 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **ANDREW RAMSBOTTOM**
Address: **4 THE WALLED GARDEN
WEST LANGTON HALL
MARKET HARBOROUGH
LE16 7UZ**

Shareholding 3:

**0 ORDINARY Shares held as at 27/03/2008
2722 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **GRAHAM QUINEY**
Address: **5 PORTWAY CLOSE
SOLIHULL
WEST MIDLANDS**

Shareholding 4:

**0 ORDINARY Shares held as at 27/03/2008
10483033 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **GARY HIGGINS**
Address: **45 GREENFIELD ROAD
HARBORNE BIRMINGHAM
WEST MIDLANDS
B17 0EP**

Shareholding 5:

**0 ORDINARY Shares held as at 27/03/2008
1900 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **ALAN FITZGIBBON**
Address: **27 MACKETS LANE
HUNTS CROSS LIVERPOOL
L25 0LF**

Shareholding 6:

**0 ORDINARY Shares held as at 27/03/2008
2274900 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **RICHARD BEVINS**
Address: **1 SIMBOROUGH WAY
MARKET HARBOROUGH
LEICESTERSHIRE**

Shareholding 7:

**0 ORDINARY Shares held as at 27/03/2008
5163000 DISPOSED OF IN PERIOD ON 29/02/2008**

Name: **RICHARD GWYN COLLEY**
Address: **3 CHURCH STREET
MARKET BOSWORT
NUNEATON
WARWICKSHIRE
CV13 0LG**

Shareholding 8:

0 ORDINARY Shares held as at 27/03/2008
946000 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **MARK DENTON**
Address: **45 GREENFIELD ROAD**
HARBOURNE
BIRMINGHAM
B17 0EP

Shareholding 9:

0 ORDINARY Shares held as at 27/03/2008
946000 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **PAUL MCLAUGHLAN**
Address: **42 HAMPSHIRE CLOSE**
FAZELEY
TAMWORTH
B78 3XU

Shareholding 1:

0 37902833 ORDINARY Shares held as at 27/03/2008

Name: **TELENT TECHNOLOGY SERVICES LIMITED**
Address: **POINT 3 HAYWOOD ROAD**
WARWICK
CV34 5AH

Shareholding 1:
1 **2722 ORDINARY Shares held as at 27/03/2008**

Name: **TELENT TECHNOLOGY SERVICES LIMITED**

Address: **POINT 3 HAYWOOD ROAD**
WARWICK
CV34 5AH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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