



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSEU GROUP LIMITED**

Company Number: **03956366**

Date of this return: **30/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **POINT 3 HAYWOOD ROAD
WARWICK
CV34 5AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37905555
		<i>Aggregate nominal value</i>	379055.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.044031
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AND RANKS PARI PASSU WITH OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37905555
		<i>Total aggregate nominal value</i>	379055.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : **37905555 ORDINARY shares held as at 2010-09-30**
Name: **TELENT TECHNOLOGY SERVICES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-30**
Name: **TELENT TECHNOLOGY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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