



Companies House
— for the record —

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Annual Return



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Company Name: **TUNSTALL GROUP HOLDINGS LIMITED**

Company Number: **05459713**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WHITLEY LODGE
WHITLEY BRIDGE
YORKSHIRE
DN14 0HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DUFFY**

Address: **202 CANTLEY LANE
DONCASTER
SOUTH YORKSHIRE
DN4 6PA**

Director 1 :

Name: **MR JAMES PETER BUCKLEY** *Address:* **HOLLINS THE PARK SWANLAND
NORTH FERRIBLY
EAST YORKSHIRE
HU14 3UL**

Date of Birth: **22/12/1962** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Director 2 :

Name: **NEIL DUFFY**

Address: **202 CANTLEY LANE
DONCASTER
SOUTH YORKSHIRE
DN4 6PA**

Date of Birth: **16/03/1966** *Nationality:* **BRITISH** *Occupation:* **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>
B ORDINARY	131591	GBP131591
REDEEMABLE PREFERENCE	60162519	GBP601625.19
A ORDINARY	800000	GBP800000
<i>TOTALS</i>		
	61094110	GBP1533216.19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 A ORDINARY Shares held as at 23/05/2009

Name: **TGH ACQUISITIONS LTD**

Address:

Shareholding 2:

131591 B ORDINARY Shares held as at 23/05/2009

Name:

TGH ACQUISITIONS LTD

Address:

Shareholding 3:

60162519 REDEEMABLE PREFERENCE Shares held as at 23/05/2009

Name:

TGH ACQUISITIONS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

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