



Companies House

— for the record —

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Annual Return



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Company Name: **TCG ACQUISITIONS LIMITED**

Company Number: **05562644**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**REGUS HOUSE
WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6QR**

*Register of
Members Address:*

**REGUS HOUSE
WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6QR**

*Register of Debenture
Holders Address:*

**REGUS HOUSE
WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6QR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BERNARD GREEN**

Address: **RODDENBROOK LODGE
HUNTENHULL LANE CHAPMANSLADE
WESTBURY
WILTSHIRE
BA13 4AS**

Director 1 :

Name: **MARK PHILIP FONTAINE**

Address: **2 REGENT ROAD
SOUTHPORT
MERSEYSIDE
PR8 2EB**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DAVID STUART FORD**

Address: **BALMORAL 42 NORTHILL ROAD
ICKWELL
BEDFORDSHIRE
SG18 9ED**

Date of Birth: **18/04/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: **DAVID NORMAN RIMMER** Address: **RIDGEFIELD 23 NEWPORT ROAD
ECCLESHALL
STAFFORDSHIRE
ST21 6BE**

Date of Birth: **18/01/1947** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	2000000	GBP2000000
<i>TOTALS</i>		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 13/09/2009

Name: **TCG HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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