



Annual Return

Company Name: **TBG NETWORK LIMITED**

Company Number: **08065626**



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Company Name: **TBG NETWORK LIMITED**

Company Number: **08065626**

Date of this return: **11/05/2016**

Sic Codes: **82990**

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

Situation of **134 ELM PARK MANSIONS PARK WALK LONDON**

Registered Office: **SW10 0AS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS TESSA**
Surname: **MARWICK**
Service Address: **134 ELM PARK MANSIONS PARK WALK LONDON**
UNITED KINGDOM SW10 0AS

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**
CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO TESSA MARWICK (DIRECTOR).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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 the date of this return**
Name: **TESSA MARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

