



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TDG DIRECTORS NO.1 LIMITED**

*Company Number:* **00589092**

*Date of this return:* **10/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **TDG HEADQUARTERS EUROTHERMAL WESTINGHOUSE ROAD  
TRAFFORD PARK  
MANCHESTER  
M17 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TDG SECRETARIES LIMITED**

*Registered or  
principal address:* **EUROTERMINAL TDG HEADQUARTERS WESTINGHOUSE ROAD  
TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M17 1PY**

## *European Economic Area (EEA) Company*

*Register Location:* **MANCHESTER**  
*Registration Number:* **0109864**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **BATAILLARD**

*Former names:*

*Service Address:*        **192 AVENUE THIERS  
LYON  
69457  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **30/04/1964**                      *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GAULTIER MARIE ALAIN XAVIER**

*Surname:* **DE LA ROCHEBROCHARD D'AUZAY**

*Former names:*

*Service Address:* **192 AVENUE THIERS  
LYON  
69457  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **05/09/1969**

*Nationality:* **FRENCH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PASSU IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 70 ORDINARY shares held as at 2011-05-10  
*Name:* TRANSPORT DEVELOPMENT GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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