



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400VQLF

Company Name: **TGA COMMS LTD**

Company Number: **08346238**

Date of this return: **03/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **58 KILN LANE
OXFORD
OX3 8EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY HAMILTON PATRICK**

Surname: **GARDOM**

Former names:

Service Address: **58 KILN LANE
OXFORD
ENGLAND
OX3 8EY**

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

Date of Birth: **04/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **GREY**

Former names:

Service Address: **58 KILN LANE**
 OXFORD
 ENGLAND
 OX3 8EY

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

Date of Birth: **04/10/1958** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: TIMOTHY HAMILTON PATRICK GARDOM

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ALISON GREY

Authorisation

Authenticated

This form was authorised by one of the following:

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