



Companies House
— for the record —

AR01 (ef)

Annual Return



XXY0CV21

Received for filing in Electronic Format on the: **17/06/2011**

Company Name: **TSO GROUP LIMITED**

Company Number: **03577657**

Date of this return: **08/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **35 HIGH TOWN ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AISLING MARY**

Surname: **OLEARY**

Former names:

Service Address: **35 HIGH TOWN ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN LESLIE**

Surname: **BREIBART**

Former names:

Service Address: **35 HIGH TOWN ROAD
MAIDENHEAD
BERKSHIRE
SL6 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 08/06/2011 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 : **2 ORDINARY shares held as at 2011-06-08**
Name: **STEVEN LESLIE BREIBART**

Authorisation

Authenticated

This form was authorised by one of the following:

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