



Companies House
— for the record —

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Annual Return



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Company Name: **TIG CONSULTING LIMITED**

Company Number: **04222360**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ALAMEIN WAY
SANDFIELDS
LICHFIELD
STAFFORDSHIRE
WS14 0GG**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGHTON SECRETARY LIMITED** *Address:* **381 KINGSWAY
HOVE
EAST SUSSEX
BN3 4QD**

Company Secretary 2:

Name: **DIANE NICHOLLS** *Address:* **7 MESSITER MEWS
WILLINGTON
DERBY
DE65 6PG**

Director 1 :

Name: **BRIGHTON DIRECTOR
LIMITED** *Address:* **381 KINGSWAY
HOVE
EAST SUSSEX
BN3 4QD**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: MARTIN SCOTT

Address: 7 MESSITER MEWS
WILLINGTON
DERBY
DE65 6PG

Date of Birth:

29/08/1962

Nationality:

British

Occupation:

IT CONSULTANT

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 23/05/2007

Name:

R G SCOTT

Address:

**51 GREENFIELD ROAD
GREAT BARR
BIRMINGHAM
B43 5AR**

Shareholding 2:

63 ORDINARY Shares held as at 23/05/2007

Name:

M SCOTT

Address:

**7 MESSITER MEWS
WILLINGTON
DERBY
DE65 6PG**

Shareholding 3:

25 ORDINARY Shares held as at 23/05/2007

Name:

D NICHOLLS

Address:

**199 HIPSWELL HIGHWAY
WYKEN
COVENTRY
CV2 5FN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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