



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TMG (2001) LIMITED**

*Company Number:* **04262601**

*Date of this return:* **01/08/2013**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **BITTESBY HOUSE 4 MERE LANE  
BITTESBY  
LUTTERWORTH  
LEICESTRSHIRE  
UNITED KINGDOM  
LE17 4JH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON JAMES**

Surname: **BOSWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY PAUL GEORGE**

Surname: **PERUTZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA HELEN**

*Surname:* **WINN**

*Former names:*

*Service Address:* **THE COACH HOUSE KENILWORTH LODGE  
LEAMINGTON ROAD  
KENILWORTH  
COVENTRY  
CV8 2AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100000</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>NONE</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>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **THE MARKETING GROUP (2001) 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.