



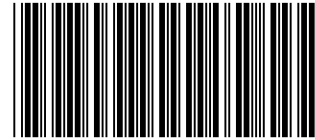
Companies House
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Annual Return

Company Name: **THE TILT ESTATE COMPANY LIMITED**

Company Number: **00293173**



Received for filing in Electronic Format on the: **10/08/2007**

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Company Details

Period Ending: **03/08/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**152 PECKHAM RYE
LONDON
SE22 9QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA ANNE WAINFORD**

Address: **THE ELMS
FOREST HILL ROAD
LONDON SE22 0SH**

Director 1:

Name: **DOMINIC MARK JOSEPH
WAINFORD**

Address: **THE ELMS
FOREST HILL ROAD
LONDON SE22 0SH**

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **REBECCA ANNE WAINFORD** *Address:* **THE ELMS**
Date of Birth: **17/06/1978** **FOREST HILL ROAD**
Nationality: **BRITISH** **LONDON SE22 0SH**
Occupation: **INVESTMENT**

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	58718	GBP58718
8% PREFERENCE	10416	GBP10416
TOTALS	69134	GBP69134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10416 8% PREFERENCE Shares held as at 03/08/2007

Name: **WAINFORD HOLDINGS LTD**

Address: **152 PECKHAM RYE**
LONDON SE22 9QL

Shareholding 2:

58718 ORDINARY Shares held as at 03/08/2007

Name: **WAINFORD HOLDINGS LTD**

Address: **152 PECKHAM RYE**
LONDON SE22 9QL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**