



Annual Return

Company Name: **TORONTO DOMINION INTERNATIONAL LIMITED**

Company Number: **01443170**



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Company Name: **TORONTO DOMINION INTERNATIONAL LIMITED**

Company Number: **01443170**

Date of this return: **14/06/2016**

Sic Codes: **99999**

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

Situation of **60 THREADNEEDLE STREET LONDON**

Registered Office: **EC2R 8AP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOSEPH LIONEL**  
Surname: **BANKS**  
Former Names: **JOE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOSEPH LIONEL**  
Surname: **BANKS**  
Former Names: **JOE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1978** Nationality: **ENGLISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PETER JOHN**  
Surname: **DIXON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**  
Occupation: **CHIEF  
FINANCIAL  
OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000000</b>
		Total aggregate nominal value:	<b>5000000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **5000000 ORDINARY shares held as at the date of this return**  
Name: **TORONTO DOMINION HOLDINGS (UK) LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

