



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU01WBL8**

*Received for filing in Electronic Format on the:* **16/07/2009**

*Company Name:* **TILLIAN LIMITED**

*Company Number:* **02948772**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**THE OLD LIBRARY THE  
DRIVE  
SEVENOAKS  
KENT  
TN13 3AB**

*Register of  
Members Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Director 1 :*

*Name:* **MR KENNETH ARKLEY**

*Address:* **6 COOKS DRIVE  
CASTLE DONINGTON  
DERBY  
LEICESTERSHIRE  
DE74 2SW**

*Date of Birth:* **08/08/1954**    *Nationality:* **British**

*Occupation:* **COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **JULIA HANDS**

*Address:* **CHURCHILL COURT, 90 KIPPINGTON  
ROAD  
SEVENOAKS  
KENT  
TN13 2LL**

*Date of Birth:* **18/03/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>4075582</b>	<b>GBP4075582</b>
<i>TOTALS</i>		
	<b>4075582</b>	<b>GBP4075582</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4075582 ORDINARY Shares held as at 14/07/2009**

*Name:* **WY (THE HAYCOCK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

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