



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tillian Limited**

Company Number: **02948772**

Date of this return: **14/07/2011**

SIC codes: **5510**

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

Situation of Registered Office: **THE OLD LIBRARY THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **ARKLEY**

Former names:

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

Country/State Usually Resident: **DERBY**

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

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIA**

Surname: **HANDS**

Former names:

Service Address: **CHURCHILL COURT 90 KIPPINGTON ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2LL**

Country/State Usually Resident: **SEVENOAKS**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4075582
		<i>Aggregate nominal value</i>	4075582
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4075582
		<i>Total aggregate nominal value</i>	4075582

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **4075582 ORDINARY shares held as at 2011-07-14**
Name: **WY (THE HAYCOCK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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