



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XL05ULTV

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*Company Name:* **TILLIAN LIMITED**

*Company Number:* **02948772**

*Date of this return:* **14/07/2010**

*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**

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

Register of members (section 114)

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### 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:* **555893**

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4075582</b>
		<i>Aggregate nominal value</i>	<b>4075582.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4075582</b>
		<i>Total aggregate nominal value</i>	<b>4075582</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 2010-07-14**  
*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.