



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **TRILLIUM (WEMBLEY) LIMITED**

Company Number: **03973765**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**140 LONDON WALL
LONDON
EC2Y 5DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM FROST**

Address: **77 KENLEY ROAD
LONDON
SW19 3DU**

Director 1 :

Name: **MR WARREN PERSKY**

Address: **67 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8AZ**

Date of Birth: **03/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TRILLIUM GROUP LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **TRILLIUM HOLDINGS
LIMITED**

Address: **140 LONDON WALL
LONDON
EC2Y 5DN**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2009

Name: **PPM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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