



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TILTEK LIMITED**

Company Number: **04045687**

Date of this return: **28/07/2011**

SIC codes: **7310**

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

Situation of Registered Office: **FARLEY HALL CASTLE ROAD
FARLEY HILL
READING
BERKSHIRE
UNITED KINGDOM
RG7 1UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBINS**

Former names:

Service Address: **CLARKS FARM
FARLEY HILL
READING
BERKSHIRE
RG7 1TN**

Company Director ***1***

Type: **Person**

Full forename(s): **THE HONOURABLE NICHOLAS ALAN**

Surname: **VISCOUNT BEARSTED**

Former names:

Service Address: **FARLEY HALL
CASTLE ROAD
FARLEY HILL
RG7 1UL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIPTIONS CURRNETLY APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : **2 ORDINARY shares held as at 2011-07-28**
Name: **NICHOLAS AL VISCOUNT BEARSTEDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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