



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S6A4F**

*Company Name:* **Trillium (Eagle) Holdings Limited**

*Company Number:* **05026146**

*Date of this return:* **26/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **140 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ERNITIA**

Surname: **FERGUSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WARREN**

Surname: **PERSKY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1965**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **TRILLIUM GROUP LIMITED**

*Registered or  
principal address:* **140 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5DN**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3515012**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **TRILLIUM HOLDINGS LIMITED**

*Registered or  
principal address:* **140 LONDON WALL  
LONDON  
UNITED KINGDOM  
EC2Y 5DN**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3487308**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5000000 ORDINARY £1 shares held as at the date of this return**  
*Name:* **TRILLIUM HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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