



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPXU6H88

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*Company Name:* **TRILLIUM (EAGLE) HOLDINGS LIMITED**

*Company Number:* **05026146**

*Date of this return:* **26/01/2010**

*SIC codes:* **7415**

*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):* **WILLIAM**

*Surname:* **FROST**

*Former names:*

Service Address:

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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**

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*Company Director*     **3**

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**

## *Company Director 4*

*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)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

**5000000 ORDINARY £1 Shares held as at 26/01/2010**

*Name:* **TRILLIUM HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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