



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05026146**

Date of this return: **26/01/2011**

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 recorded as Company's registered office

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 5000000 ORDINARY £1 shares held as at 2011-01-26
Name: TRILLIUM HOLDINGS 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.