



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCVQWZ

Company Name: **TILIONS LTD**

Company Number: **05371847**

Date of this return: **04/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **2 WINNINGTON HOUSE
WOODBERRY GROVE
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CJB SECRETARIAL LTD**

*Registered or
principal address:* **87C ST. AUGUSTINES ROAD
LONDON
UNITED KINGDOM
NW1 9RR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05943088**

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARTIENA LOUISA**

Surname: **PIETERSEN**

Former names:

Service Address: **POSTNET SUITE #382 PRIVATE BAG X0001
0260
IFAFI
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **14/11/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-12-04

Name: **TOPSTREAM LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **PELLEGRINO LIVIO DOSSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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