



Companies House

**AR01** (ef)

**Annual Return**



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*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**

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*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)

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

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### *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**

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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.