



Companies House

AR01 (ef)

Annual Return



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Company Name: **TILLET AND HAGUE TECHNOLOGY LIMITED**

Company Number: **05423561**

Date of this return: **13/04/2014**

SIC codes: **72190**

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

Situation of Registered Office: **83 MILL LANE, GREENFIELD
BEDFORD
BEDFORDSHIRE
MK45 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NICHOLAS DAVID**

Surname: **TILLET**

Former names:

Service Address: **83 MILL LANE
GREENFIELD
BEDFORD
BEDFORDSHIRE
MK45 5DG**

Company Director ***I***

Type: **Person**
Full forename(s): **DR TONY**

Surname: **HAGUE**

Former names:

Service Address: **19 GRANGE ROAD
AMPTHILL
BEDFORD
BEDFORDSHIRE
MK45 2PA**

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

Date of Birth: **16/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NICHOLAS DAVID**

Surname: **TILLET**

Former names:

Service Address: **83 MILL LANE
GREENFIELD
BEDFORD
BEDFORDSHIRE
MK45 5DG**

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

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS TILLET

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TONY HAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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