



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRILLIUM (NELSON) LIMITED**

Company Number: **05991857**

Date of this return: **08/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **140 LONDON WALL
BASTION HOUSE
LONDON
EC2Y 5DN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FROST**

Former names:

Service Address:

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 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: **140 LONDON WALL, LONDON, EC2Y 5DN, UK**

Registration Number: **05591857**

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: **140 LODON WALL, LONDON, EC2Y 5DN, UK**

Registration Number: **05991857**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

2 ORDINARY Shares held as at 08/11/2009

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.