



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2012**

**X1C3O21E**

*Company Name:* **TTP INVESTMENTS LIMITED**

*Company Number:* **07290843**

*Date of this return:* **21/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
ENGLAND  
EC2V 5BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHALE ROCK SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
EC2V 5BR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2260552**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAM**

*Surname:*                **RASLAN**

*Former names:*

*Service Address:*        **SUITE 10 8 SHEPHERD MARKET  
LONDON  
ENGLAND  
W1J 7JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1980**                      *Nationality:*    **CANADIAN**

*Occupation:*        **FINANCIAL ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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:* PROVIDENCE WEALTH CORPORATION 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.