



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2010**

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Company Name: **TTT MONEYCORP LIMITED**

Company Number: **00738837**

Date of this return: **31/08/2010**

SIC codes: **6523**

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

Situation of Registered Office: **2 SLOANE STREET
LONDON
SW1X 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM PHILIP**

Surname: **WEINBERG**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 9LA**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **BIRCHALL**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
SW1X 9LA**

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

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTIAN WILLIAM**

Surname: **KENT**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 9LA**

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

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL RONALD SCOTT**

Surname: **LEVER**

Former names:

Service Address: **35 GREAT PETER STREET
LONDON
SW1P 3LR**

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

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCGILLIVRAY**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 9LA**

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

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **MEDICI**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 9LA**

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

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **POSTINGS**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 9LA**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **MR BASSAM**

Surname: **SHLEWET**

Former names:

Service Address: **2 SLOANE STREET
KNIGHTSBRIDGE
LONDON
ENGLAND
SW1X 9LA**

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

Date of Birth: **17/07/1954**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : **350000 ORDINARY shares held as at 2010-08-31**
Name: **C/O WALKERS SPV LIMITED REGENT ACQUISITIONS 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.