



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.I.S. HOLDINGS LIMITED**

Company Number: **06205091**

Date of this return: **05/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **STANMORE BUSINESS AND INNOVATION CENTRE HONEYPOT
LANE
STANMORE
MIDDLESEX
HA7 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHERINE**

Surname: **SPITERI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ELIOT**

Surname: **EZEKIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS KATHERINE ANN**

Surname: **SPITERI**

Former names:

Service Address: **WOODSIDE WHITE SHACK LANE
CHANDLERS CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 4ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	67200
		<i>Aggregate nominal value</i>	672
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	16800
		<i>Aggregate nominal value</i>	16800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84000
		<i>Total aggregate nominal value</i>	17472

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **42840 A ORDINARY shares held as at the date of this return**
Name: **PROMETHEAN INVESTMENTS FUND LP**

Shareholding 2 : **10920 A ORDINARY shares held as at the date of this return**
Name: **LEE PORTNOI**

Shareholding 3 : **10080 A ORDINARY shares held as at the date of this return**

Name: **DAVID ARNOLD**

Shareholding 4 : **3360 A ORDINARY shares held as at the date of this return**
Name: **NEIL BRUCE COPP**

Shareholding 5 : **10080 B ORDINARY shares held as at the date of this return**
Name: **ARNIE IVERSEN**

Shareholding 6 : **6720 B ORDINARY shares held as at the date of this return**
Name: **PROMETHEAN INVESTMENTS FUND LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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