



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2WAYTRAFFIC UK RIGHTS LIMITED**

*Company Number:* **02719242**

*Date of this return:* **01/06/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **64 NEW CAVENDISH STREET  
LONDON  
W1G 8TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEROEN FRANCIS**

*Surname:* **TIELENS**

*Former names:*

*Service Address:* **DRIEBERG 13  
AMERSFOORT  
3825 BA  
THE NETHERLANDS**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CORNELIUS GIJSBRECHT**

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **HEIDEWEG 6 1261 GR  
BLARICUM  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **15/06/1969**

*Nationality:* **DUTCH**

*Occupation:* **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JANET CHRISTINE**

*Surname:* **OAKES**

*Former names:*

*Service Address:* **50A CLAPHAM COMMON SOUTH SIDE  
LONDON  
SW4 9BX**

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

*Date of Birth:* **23/07/1967** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JEROEN FRANCIS**

*Surname:*                            **TIELENS**

*Former names:*

*Service Address:*                **DRIEBERG 13**  
   **AMERSFOORT**  
   **3825 BA**  
   **THE NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **17/09/1975**                                *Nationality:*    **DUTCH**  
*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE CLASS OF SHARE. DIRECTORS SHALL NO DECLINE TO REGISTER ANY TRANSFER OF SHARES WHERE SUCH TRANSFER IS EXECUTED BY OR IN FAVOUR OF ANY BANK OR INSTITUTION TO WHOM SUCH SHARES HAVE BEEN CHARGED OR MORTGAGED (OR BY OR IN FAVOUR OF ANY NOMINEE OF SUCH BANK OR INSTITUTION) NOR MAY THE DIRECTORS SUSPEND REGISTRATION OF ANY MEMBER WHICH IS A BANK OR INSTITUTION (OR NOMINEE THEREOF) TO WHOM SUCH SHARES HAVE BEEN CHARGED OR MORTGAGED. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) AND, IF IT IS A PRIVATE COMPANY, MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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* : **2 ORDINARY shares held as at 2010-06-01**  
*Name:* **CILL HOLDINGS 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.