



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XG3VD693**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **TIRIUS ENTERPRISES LIMITED**

*Company Number:* **03900254**

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### *Company Details*

*Period Ending:* **29/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210      Hardware consultancy**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 NANT Y WEDAL  
CARDIFF  
CF14 3QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID GARETH POOLE**

*Address:* **179 BRYN FEDW  
LLANEDEYRN  
CARDIFF  
SOUTH GLAMORGAN  
CF23 9PW**

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*Director 1 :*

*Name:* **TIMOTHY MICHAEL KELLY** *Address:* **11 NANT Y WEDAL  
CARDIFF  
CF14 3QU**

*Date of Birth:* **13/04/1980** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 29/12/2007**

*Name:*

**TIMOTHY KELLY**

*Address:*

**11 NANT-Y-WEDAL**

**CF14 3QU**

**CARDIFF**

**UK**

**CF14 3QU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**