



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tillex Facilities Limited**

Company Number: **00649322**

Date of this return: **31/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **5 ST JAMES CLOSE
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **SANDERSON**

Former names: **BROWN**

SANDERSON

Service Address: **5 ST JAMES CLOSE
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7AP**

Company Director **1**

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

Surname: **SANDERSON**

Former names:

Service Address: **5 ST JAMES CLOSE
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7AP**

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

Date of Birth: **13/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIE SANDERSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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