



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0OI9381

Received for filing in Electronic Format on the: 19/12/2011

---

*Company Name:* **TIGILLUS LIMITED**

*Company Number:* **02997575**

*Date of this return:* **02/12/2011**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **262 BEDFONT LANE  
FELTHAM  
MIDDLESEX  
TW14 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ILLONA**

*Surname:* **NELISSEN**

*Former names:*

*Service Address:* **61 PRINS HENDRIKLAAN  
BRUNSSUM  
THE NETHERLANDS  
6442 AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CORNELIS MARIA JOSEPH**

*Surname:*                **STERK**

*Former names:*

*Service Address:*        **61 PRINS HENDRIKLAAN  
BRUNSSUM  
THE NETHERLANDS  
6442 AB**

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

*Date of Birth:*    **14/09/1965**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>15000</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELIS MARIA JOSEPH STERK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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