



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TH34J

Company Name: **TTI GROUP LIMITED**

Company Number: **00884462**

Date of this return: **29/04/2013**

SIC codes: **25610**

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

Situation of Registered Office: **39-43 BILTON WAY
LUTON
BEDFORDSHIRE
LU1 1UU**

Officers of the company

Company Secretary 1

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

Surname: **COUGHLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **BORG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **JAEGER**

Former names:

Service Address: **11 PARKSTRASSE
40822, METTMANN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/09/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8353000
		<i>Aggregate nominal value</i>	8353000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8353000
		<i>Total aggregate nominal value</i>	8353000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **AALBERTS INDUSTRIES UK LIMITED**

Shareholding 2 : **5353000 ORDINARY shares held as at the date of this return**
Name: **AALBERTS INDUSTRIES UK 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.