



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2012**

Company Name: **TRILLIANT SOLUTIONS LIMITED**

Company Number: **03770585**

Date of this return: **14/05/2012**

SIC codes: **32990**

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

Situation of Registered Office: **95 THE WHARTONS
OTLEY
WEST YORKSHIRE
LS21 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACY ANNE**

Surname: **BUTTERFIELD**

Former names:

Service Address: **95 THE WHARTONS
OTLEY
WEST YORKSHIRE
LS21 2BS**

Company Director **1**

Type: **Person**
Full forename(s): **MS TRACY ANNE**

Surname: **BUTTERFIELD**

Former names:

Service Address: **95 THE WHARTONS
OTLEY
WEST YORKSHIRE
LS21 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **DEARDEN**

Former names:

Service Address: **95 THE WHARTONS
OTLEY
WEST YORKSHIRE
LS21 2BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	6400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ENTITLED TO VOTE IN ALL CIRCUMSTANCES, TO DIVIDENDS AND TO CAPITAL UPON DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6400
		<i>Total aggregate nominal value</i>	6400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **3200 ORDINARY A shares held as at the date of this return**
Name: **PAUL DEARDEN**

Shareholding 2 : **3200 ORDINARY A shares held as at the date of this return**
Name: **TRACY BUTTERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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