



Companies House

**AR01** (ef)

**Annual Return**



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X3KJWLRV

*Company Name:* **TIS ATM & MOBILE SERVICES LIMITED**

*Company Number:* **05272528**

*Date of this return:* **28/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **MASON'S YARD 34 HIGH STREET  
WIMBLEDON VILLAGE  
LONDON  
SW19 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EKAS SECRETARIES LIMITED**

*Registered or principal address:* **MASONS YARD 34 HIGH STREET,  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 5BY**

## *European Economic Area (EEA) Company*

*Register Location:* **MASON'S YARD 34 HIGHT STREET, WIMBLEDON, SW19 5BY**  
*Registration Number:* **04917365**

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## *Company Director 1*

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

*Surname:* **WISEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **EKAS DIRECTORS LIMITED**

*Registered or  
principal address:* **MASONS YARD 34 HIGH STREET  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 5BY**

## *European Economic Area (EEA) Company*

*Register Location:* **MASON'S YARD, 34 HIGH STREET, WIMBLEDON VILLAGE**  
*Registration Number:* **04744394**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING, FULLY PARTICIPATING, REDEEMABLE AT THE OPTION OF THE COMPANY**

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING, FULLY PARTICIPATING. REDEEMABLE THE OPTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **EKAS NOMINEES LIMITED**

*Shareholding 2* : **1900 ORDINARY B shares held as at the date of this return**  
*Name:* **EKAS NOMINEES LIMITED**

*Shareholding 3* : **2000 ORDINARY A shares held as at the date of this return**

Name:

EKAS NOMINEES LIMITED

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## *Authorisation*

*Authenticated*

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

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