



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

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**

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)

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING, FULLY PARTICIPATING, REDEEMABLE AT THE OPTION OF THE COMPANY | | | |

| | | | |
|---|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING, FULLY PARTICIPATING. REDEEMABLE THE OPTION OF THE COMPANY. | | | |

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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