



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YWAW9

Company Name: **TILICA LIMITED**

Company Number: **06137778**

Date of this return: **05/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **28-31 THE STABLES WREST PARK
SILSOE
UNITED KINGDOM
MK45 4HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **BARBER**

Former names:

Service Address: **28-31 THE STABLES WREST PARK
SILSOE
UNITED KINGDOM
MK45 4HR**

Company Director **1**

Type: **Person**

Full forename(s): **LEE CHRISTIAN**

Surname: **BARBER**

Former names:

Service Address: **28-31 THE STABLES WREST PARK
SILSOE
UNITED KINGDOM
MK45 4HR**

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

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING. ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LEE BARBER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SALLY BARBER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
41 shares transferred on 2013-04-16
Name: **LEE BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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