



Companies House

AR01 (ef)

Annual Return



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Company Name: **TI-TOOL UK LTD**

Company Number: **09029542**

Date of this return: **08/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **54-58 TANNER STREET
THE BRANDENBURG SUITE - TANNER PLACE
LONDON
ENGLAND
SE1 3PH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **GYIMESI**

Former names:

Service Address: **54-58 TANNER STREET
THE BRANDENBURG SUITE - TANNER PLACE
LONDON
ENGLAND
SE1 3PH**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **28/06/1966** *Nationality:* **AUSTRIAN**
Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **TISCH**

Former names:

Service Address: **54-58 TANNER STREET
THE BRANDENBURG SUITE - TANNER PLACE
LONDON
ENGLAND
SE1 3PH**

Country/State Usually Resident: **AUSTRIAN**

Date of Birth: **23/02/1962** *Nationality:* **AUSTRIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : 10000 ORD shares held as at the date of this return
Name: TI-TOOL SOFTWARE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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