



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Tiuta Plc
<i>Company Number:</i>	04974070
<i>Date of this return:</i>	26/10/2011
<i>SIC codes:</i>	64921
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	21 ELY PLACE LONDON UNITED KINGDOM EC1N 6TD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **KEARNS**

Former names:

Service Address: **8 STIRLING CLOSE
RAYLEIGH
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS6 9GT**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES PIOUS**

Surname: **BABA**

Former names:

Service Address: **52 DORLING DRIVE
EPSOM
SURREY
UNITED KINGDOM
KT17 3BH**

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

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **ENGELSMAN**

Former names:

Service Address: **6 HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1JL**

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

Date of Birth: **12/11/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **STEVEN**

Surname: **NICHOLAS**

Former names:

Service Address: **10 TOTTERIDGE VILLAGE
LONDON
UNITED KINGDOM
N20 8JP**

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

Date of Birth: **08/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TOWNSEND**

Former names:

Service Address: **DALESMOOR HOUSE 3 BARTON DRIVE
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2DW**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133336
		<i>Aggregate nominal value</i>	133336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133336
		<i>Total aggregate nominal value</i>	133336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 ORDINARY shares held as at the date of this return
Name: ALRO GROUP LIMITED

Shareholding 2 : 11999 ORDINARY shares held as at the date of this return
2000 shares transferred on 2010-07-12
7334 shares transferred on 2010-07-12
2000 shares transferred on 2010-07-12
2000 shares transferred on 2010-07-12
Name: CHARLES PIOUS BABA

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: LAUREN BABA

Shareholding 4 : 7334 ORDINARY shares held as at the date of this return
Name: MICHAEL BABA

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return

Name: NICOLA BABA

Shareholding 6 : 2000 ORDINARY shares held as at the date of this return
Name: SARAH BABA

Shareholding 7 : 10667 ORDINARY shares held as at the date of this return
Name: CRAIG BOOTH

Shareholding 8 : 9333 ORDINARY shares held as at the date of this return
Name: GARY BOOTH

Shareholding 9 : 10667 ORDINARY shares held as at the date of this return
Name: MARTINE BOOTH

Shareholding 10 : 2660 ORDINARY shares held as at the date of this return
Name: MARTIN COOK

Shareholding 11 : 3342 ORDINARY shares held as at the date of this return
2000 shares transferred on 2010-10-26
2660 shares transferred on 2011-08-10
Name: MARTIN KEARNS

Shareholding 12 : 2666 ORDINARY shares held as at the date of this return
Name: ANITA KIRKBRIGHT

Shareholding 13 : 33334 ORDINARY shares held as at the date of this return
Name: STEVEN NICHOLAS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
2666 shares transferred on 2011-01-19
Name: GEORGE PATELLIS

Shareholding 15 : 6667 ORDINARY shares held as at the date of this return
Name: WALLIOPI PERIDEOUS

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
2666 shares transferred on 2010-08-19
Name: ADAM READ

Shareholding 17 : 6667 ORDINARY shares held as at the date of this return
Name: ANDREAS SAVVA

Shareholding 18 : 6667 ORDINARY shares held as at the date of this return
Name: MARIOS SAVVA

Shareholding 19 : 6666 ORDINARY shares held as at the date of this return

Name: PHILLIP SAVVA

Shareholding 20 : 6667 ORDINARY shares held as at the date of this return

Name: SAVVAS SAVVA

Authorisation

Authenticated

This form was authorised by one of the following:

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