



Companies House

**AR01** (ef)

**Annual Return**



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**X5785LL6**

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*Company Name:* **TMILL UK LIMITED**

*Company Number:* **09592225**

*Date of this return:* **14/05/2016**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **1 FORE STREET  
LONDON  
ENGLAND  
EC2Y 9DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308316**

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*Company Director* 1

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

*Surname:* AGARWAL

*Former names:*

*Service Address:* PLOT 12/7 STEWART STREET, DUNDAS VALLEY  
SYDNEY  
AUSTRALIA  
NSW 2117

*Country/State Usually Resident:* AUSTRALIA

*Date of Birth:* \*\*/08/1974                      *Nationality:* AUSTRALIAN

*Occupation:* DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DUNCAN INNES SPENCE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **JERMYNS FARM, DAYS ROAD, CAPEL ST. MARY,  
IPSWICH, SUFFOLK  
ENGLAND  
IP9 2LD**

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

*Date of Birth:* **\*\*/11/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **WALSH**

*Former names:*

*Service Address:* **1 WYNDALE CLOSE, HENLEY ON THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 1BA**

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

*Date of Birth:* **\*\*/10/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**

*Name & Address*  
**EVELY KALBERG  
SIIDISABA 14-4  
TALLINN  
ESTONIA  
11311**

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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.