



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **TIXWAY UK LIMITED**

*Company Number:* **SC314691**

*Date of this return:* **16/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **3RD FLOOR 65 BATH STREET  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G2 2BX**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LIBERTY CORPORATE LTD**

*Registered or  
principal address:* **65 3RD FLOOR  
65 BATH STREET  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G2 2BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05831290**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR CRAIG THOMAS**

*Surname:* **WHYTE**

*Former names:*

*Service Address:* **82 EATON PLACE  
LONDON  
UNITED KINGDOM  
SW1X 8AU**

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

*Date of Birth:* **18/01/1971**                      *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>1501000</b>
		<i>Aggregate nominal value</i>	<b>1501000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>3% NON-CUMULATIVE PREFERENCE</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>2001000</b>
		<i>Total aggregate nominal value</i>	<b>2001000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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*

<i>Shareholding 1</i>	<b>: 1501000 ORDINARY shares held as at 2011-01-16</b>
<i>Name:</i>	<b>N/A LIBERTY CAPITAL</b>
<i>Shareholding 2</i>	<b>: 500000 PREFERENCE shares held as at 2011-01-16</b>
<i>Name:</i>	<b>MERCHANT HOUSE GROUP PLC</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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