



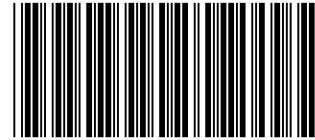
Companies House
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Annual Return

Company Name: **TITAN FISHING PRODUCTS LIMITED**

Company Number: **02771944**



Received for filing in Electronic Format on the: **11/12/2007**

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Company Details

Period Ending: **08/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

1920

1822

*Registered Office:
Address:*

**19 WITNEY WAY, BOLDON
BUSINESS
PARK, BOLDON COLLIERY
TYNE AND WEAR
NE35 9PE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSE LUND**

Address: **BRIDGE END
SOUTH VIEW FATFIELD
WASHINGTON
TYNE & WEAR NE38 8AH**

Director 1:

Name: **ALLAN LUND** *Address:* **BRIDGE END**
Date of Birth: **06/09/1950** **SOUTH VIEW**
Nationality: **BRITISH** **WASHINGTON**
Occupation: **MANAGING DIRECTOR** **TYNE & WEAR NE38 8AH**

Director 2:

Name: **ROSE LUND** *Address:* **BRIDGE END**
Date of Birth: **24/03/1949** **SOUTH VIEW FATFIELD**
Nationality: **BRITISH** **WASHINGTON**
Occupation: **COMPANY SECRETARY** **TYNE & WEAR NE38 8AH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 08/12/2007

Name: **ALLAN LUND**
Address: **BRIDGE END**
SOUTH VIEW FATFIELD
WASHINGTON
TYNE AND WEAR NE38 8AH

Shareholding 2:

20 ORDINARY Shares held as at 08/12/2007

Name: **ALLAN JNR LUND**

Address: **BRIDGE END
SOUTH VIEW, FATFIELD
WASHINGTON
TYNE AND WEAR NE38 8AH**

Shareholding 3:

20 ORDINARY Shares held as at 08/12/2007

Name: **ROSE LUND**

Address: **BRIDGE END
SOUTH VIEW FATFIELD
WASHINGTON
TYNE AND WEAR NE38 8AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**