



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWFYUF4

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **Titan Ladders Limited**

Company Number: **03997210**

Date of this return: **19/05/2011**

SIC codes: **3663**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE RICHARD**

Surname: **CANDY**

Former names:

Service Address: **18 FARLEIGH ROAD
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRUCE RICHARD**

Surname: **CANDY**

Former names:

Service Address: **18 FARLEIGH ROAD
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3PA**

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

Date of Birth: **08/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY STEPHEN**

Surname: **STARKE**

Former names:

Service Address: **SUMMERSET HOUSE 16 ARGYLE ROAD
WALTON ST MARY
CLEVEDON
SOMERSET
UNITED KINGDOM
BS21 7BP**

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

Date of Birth: **10/01/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL DAVID**

Surname: **STARKE**

Former names:

Service Address: **QUETTA BRINSEA BATCH
CONGRESBURY
BRISTOL
UNITED KINGDOM
BS49 5JP**

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : **1 ORDINARY shares held as at 2011-05-19**
Name: **TITAN LADDERS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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