



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITAN UK LIMITED**

Company Number: **04479993**

Date of this return: **08/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **OLD CHURCH HOUSE SANDY LANE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNE-MARIE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1968** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR SPENCER JAMES**

Surname: **WREFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25500
		<i>Aggregate nominal value</i>	255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	20795
		<i>Aggregate nominal value</i>	207.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.252465
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46295
		<i>Total aggregate nominal value</i>	462.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20795 ORDINARY B shares held as at the date of this return
Name: EMPRESARIA GROUP PLC

Shareholding 2 : 25500 ORDINARY A shares held as at the date of this return
Name: EMPRESARIA GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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