



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **TITON INTERNATIONAL LTD**

Company Number: **05180771**

Company Details

Period Ending: **15/07/2009**

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

Principal Business Activities:

SIC codes:

7260

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58 GROSVENOR STREET
LONDON
W1K 3JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOMINICK HUGH
MITCHESON HENRY**

Address: **BAY TREE HOUSE BATCOMBE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6HD**

Director 1 :

Name: **DEAN MARTIN ATTEW**

Address: **58 GROSVENOR STREET
LONDON
W1K 3JB**

Date of Birth: **11/09/1964** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **JOHN TAYLOR HOLMES**

Address: **58 GROSVENOR STREET
LONDON
W1K 3JB**

Date of Birth: **22/07/1949** *Nationality:* **British**

Occupation: **CONSULTANT**

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>
'B' ORDINARY	10	GBP10
ORDINARY	90	GBP90
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

18 ORDINARY Shares held as at 15/07/2009

Name:

DOMINICK HUGH MITCHESON HENRY

Address:

Shareholding 2:

36 ORDINARY Shares held as at 15/07/2009

Name:

JOHN TAYLOR HOLMES

Address:

Shareholding 3:

36 ORDINARY Shares held as at 15/07/2009

Name:

DEAN MARTIN ATTEW

Address:

Shareholding 4:

10 'B' ORDINARY Shares held as at 15/07/2009

Name:

ANITA ATTEW

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 15/07/2009
40 DISPOSED OF IN PERIOD ON 01/08/2008**

Name:

TITON INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**