



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITON INTERNATIONAL LTD**

Company Number: **05180771**

Date of this return: **15/07/2013**

SIC codes: **80100**

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

Situation of Registered Office: **58 GROSVENOR STREET
LONDON
W1K 3JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINICK HUGH MITCHESON**

Surname: **HENRY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMINICK HUGH MITCHESON**

Surname: **HENRY**

Former names:

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

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

Date of Birth: **11/02/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN TAYLOR**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	274.0211
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES CONFERS THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED, HAVE A SINGLE VOTE AND WILL PARTICIPATE ON AN EQUAL BASIS WITH ALL OTHER SHAREHOLDERS IN THE EVNT OF A CAPITAL DISTRIBUTION FOLLOWING A WINDING-UP OF THE COMPANY.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B'ORDINARY SHARES CARRY NO VOTES AND ARE ENTITLED TO NO DIVIDEND BUT WILL PARTICIPATE IN ANY ANY DISTRIBUTION OF CAOITAL ON ANY WINDING UP OF THE COMPANY PARI PASSU WITH THE HOLDERS OF 'A' SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : 17 ORDINARY shares held as at the date of this return
Name: DOMINICK HUGH MITCHESON HENRY

Shareholding 2 : 34 ORDINARY shares held as at the date of this return
Name: JOHN TAYLOR HOLMES

Shareholding 3 : 10 'B' ORDINARY shares held as at the date of this return

Name: ANITA ATTEW

Shareholding 4 : 33 ORDINARY shares held as at the date of this return

Name: SUSAN DAGMAR HOLMES

Shareholding 5 : 16 ORDINARY shares held as at the date of this return

Name: PAMELA JILL HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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