



Companies House
— for the record —

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Annual Return



X4I67084

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **T.I.T. INVESTMENTS LIMITED**

Company Number: **05446577**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CORNHILL SECRETARIES
LIMITED**

Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
EC4M 7BP**

Director 1 :

Name: **IAN EDWARD BAKER**

Address: **14 BUNBURY WAY
LONGDOWN LANE SOUTH
EPSOM DOWNS
SURREY
KT17 4JP**

Date of Birth:

03/02/1961

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **FRANCES MARY HARNETTY**

Address: **18 RUSSETT DRIVE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9RH**

Date of Birth:

29/11/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **ROBERT JOHN HUDSON
PALMER**

Address: **31 WANDLE ROAD
LONDON
SW17 7DL**

Date of Birth: **20/12/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name: **ROYAL BANK OF CANADA TRUST CORPORATION LIMITED**
Address: **71 QUEEN VICTORIA STREET
LONDON
EC4V 4DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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