



Companies House

**AR01** (ef)

**Annual Return**



X4E7KRMO

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*Company Name:* **TITAN PNEUMATICS LTD**

*Company Number:* **09107480**

*Date of this return:* **30/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNITS 4A AND 4B HEAPRIDING BUSINESS PARK FORD STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 0BT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ISABELLA**

Surname: **HAMILTON-CONBOY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **CONBOY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **26/06/1959** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 10 A shares held as at the date of this return  
*Name:* MARK CONBOY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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