



Companies House
— for the record —

363a_(ef)

Annual Return



XDRC95SJ

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **TITON ASSOCIATES LIMITED**

Company Number: **03684214**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**35 VINE STREET
LONDON
EC3N 2AA**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MADG GORM
MULLERTZ**

Address: **20 FAIRACRES
COBHAM
SURREY
KT11 2JW**

Director 1 :

Name: **MR MADG GORM
MULLERTZ**

Address: **20 FAIRACRES
COBHAM
SURREY
KT11 2JW**

Date of Birth: **26/01/1966** *Nationality:* **Danish** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR LARS STIG NIELSEN**

Address: **32 NIMBUS HOUSE
TRADEWINDS
GIBRALTA**

Date of Birth: **28/07/1941** *Nationality:* **Danish** *Occupation:* **SENIOR SYSTEM ENGINEER**

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	25000	GBP25000.00
<i>TOTALS</i>		
	25000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 ORDINARY Shares held as at 10/12/2008

Name: **AXI LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 10/12/2008
12500 DISPOSED OF IN PERIOD ON 17/03/2008

Name: **NORDEA TRUST COMPANY (ISLE OF MAN) LIMITED AS
TRUSTEES OF THE CALM TRUST**

Address:

Shareholding 3:

12500 ORDINARY Shares held as at 10/12/2008

Name:

MADS GORM MULLERTZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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