



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITON ASSOCIATES LIMITED**

Company Number: **03684214**

Date of this return: **10/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **35 VINE STREET
LONDON
UNITED KINGDOM
EC3N 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MADG GORM
<i>Surname:</i>	MULLERTZ
<i>Former names:</i>	
<i>Service Address:</i>	20 FAIRACRES COBHAM SURREY UNITED KINGDOM KT11 2JW

Company Director **1**

Type: **Person**
Full forename(s): **MR MADS GORM**
Surname: **MULLERTZ**
Former names:
Service Address: **20 FAIRACRES**
 COBHAM
 SURREY
 UNITED KINGDOM
 KT11 2JW

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR LARS STIG**
Surname: **NIELSEN**
Former names:
Service Address: **32 NIMBUS HOUSE**
 TRADEWINDS

Country/State Usually Resident: **GIBRALTA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
	GBP	<i>Aggregate nominal value</i>	25000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

12500 ORDINARY Shares held as at 10/12/2009

Name:

AXI LIMITED

Address:

Shareholding 2:

12500 ORDINARY Shares held as at 10/12/2009

Name:

MADS GORM MULLERTZ

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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