



Companies House

AR01 (ef)

Annual Return



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Company Name: **TITON ASSOCIATES LIMITED**

Company Number: **03684214**

Date of this return: **10/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3TT**

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

Type: **Person**
Full forename(s): **MR MADG GORM**

Surname: **MULLERTZ**

Former names:

Service Address: **14 EATON PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MADG GORM**

Surname: **MULLERTZ**

Former names:

Service Address: **14 EATON PARK
COBHAM
SURREY
UNITED KINGDOM
KT11 2JE**

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
GIBRALTA**

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
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **AXI ALPHA X INVESTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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