



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

15/11

Annual Return

Company Number 06364717

Company Name in full Titanic Trading Ltd

Date of this return

The information in this return is made up to

Day Month Year

07/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

07/09/2009

Registered Office

Show here the address at the date of
this return.

34 Georgina Avenue

Any change of
registered office
must be notified
on form 287.

Post town

Worcester

County / Region

Worcestershire

UK Postcode

WR2L 4NL

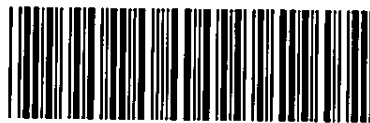
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5262 (NOT
TRADING)

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A16

A2RQDB0H

25/06/2009

329

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LL LL LL LL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

LEE

Surname

HOLDEN

Address **

34 GEORGINA AVENUE

Post town

WOLCESTER

County / Region

WOLCESTERSHIRE

UK Postcode

WR2 1

4NA

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title Mrs
Day Month Year
Date of birth 21/03/1969
Forename(s) JULIE
Surname HOLDEN
Address ** 34 GEORGINA AVENUE
Post town WORCESTER
County / Region WORCESTERSHIRE UK Postcode WR2L 4NA
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth _____
Forename(s) _____
Surname _____
Address ** _____
Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____
Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	1	1
Totals	1	1

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

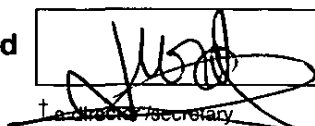
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† Director/Secretary

Date

07/09/2008

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

07724541473.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	____/____/____	
		Forename(s)	_____	
		Surname	_____	
Address **		_____		
<input type="checkbox"/>	_____			
		Post town	_____	
		County / Region	UK Postcode	____
		Country	Nationality	_____
Business occupation		_____		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	____/____/____	
		Forename(s)	_____	
		Surname	_____	
Address **		_____		
<input type="checkbox"/>	_____			
		Post town	_____	
		County / Region	UK Postcode	____
		Country	Nationality	_____
Business occupation		_____		

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
Business occupation				

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	L L / L L / L L L L		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	L L L L L L L L	
	Country	Nationality		
Business occupation				

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
	Address **				
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number LD6364717

Company Name in full TITANIA TRADING LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS JULIE HOLDEN</u> Address <u>34 GEORGINA AVENUE</u> <u>WIDDERSTON</u> <u>WIDDERSTON</u> UK Postcode <u>NR2 4NA</u>	1 SHARE	0	N/A
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			