



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2014

X2Z9NBYZ

*Company Name:* TITAN ENTERTAINMENT GROUP LIMITED

*Company Number:* 02829144

*Date of this return:* 31/12/2013

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 144 SOUTHWARK STREET  
LONDON  
SE1 0UP

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR VIVIAN WEI MING**

Surname: **CHEUNG**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR VIVIAN WEI MING**

Surname: **CHEUNG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/03/1957** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS ALEXANDER**

*Surname:*                **LANDAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOKSELLER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1204</b>
		<i>Aggregate nominal value</i>	<b>1204</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1204</b>
		<i>Total aggregate nominal value</i>	<b>1204</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **602 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIAN WEI MING CHEUNG**

*Shareholding 2* : **602 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ALEXANDER LANDAU**

### *Authorisation*

*Authenticated*

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

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