



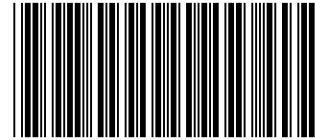
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Companies House
— for the record —

Annual Return

Company Name: TITAN FIRE AND SECURITY LIMITED

Company Number: 02616406



Received for filing in Electronic Format on the: 23/08/2007

XKB9ISCN

Company Details

Period Ending: 03/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RISBOROUGH HOUSE
38-40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE HANLEY

Address: 55 GREENWAYS
HINCHLEY ROAD
ESHER
SURREY KT10 0QH

Director 1:

Name: ANTHONY RICHARD
HANLEY

Address: 55 GREENWAYS
HINCHLEY ROAD
ESHER
SURREY KT10 0QH

Date of Birth: 09/07/1959

Nationality: BRITISH

Occupation: DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2007

Name: **A.R. HANLEY**

Address: **55 GREENWAYS
ESHER
SURREY KT10 0QH**

Shareholding 2:

0 ORDINARY Shares held as at 03/06/2007

1 Disposed of in period on 31/12/2006

Name: **R.H. KINCH**

Address: **22 TOWERSEY DRIVE
THAME
OXFORDSHIRE OX9 3NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**