



Companies House
— for the record —

363a_(ef)

Annual Return



XWWK43S8

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Company Name: **TITAN FIRE AND SECURITY LIMITED**

Company Number: **02616406**

Company Details

Period Ending: **03/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**RISBOROUGH HOUSE
38/40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5DZ**

*Register of
Members Address:*

**RISBOROUGH HOUSE
38/40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5DZ**

*Register of Debenture
Holders Address:*

**RISBOROUGH HOUSE
38/40 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE HANLEY** *Address:* **28 HORSLEY DRIVE
KINGSTON
SURREY
UNITED KINGDOM
KT2 5GG**

Director 1 :

Name: **MR ANTHONY RICHARD
HANLEY** *Address:* **28 HORSLEY DRIVE,
KINGSTON
SURREY
UNITED KINGDOM
KT2 5GG**

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	GBP2.000

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 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 03/06/2008

Name:

ANTHONY RICHARD HANLEY

Address:

**28 HORSLEY DRIVE,
KINGSTON
SURREY
UNITED KINGDOM
KT2 5GG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**