



Companies House
— for the record —

363a_(ef)

Annual Return



XC2M55LS

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **TITAN FISHING PRODUCTS LIMITED**

Company Number: **02771944**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

1822

1920

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 WITNEY WAY,
BOLDON BUSINESS
PARK, BOLDON
COLLIERY
TYNE AND WEAR
NE35 9PE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSE LUND**

Address: **BRIDGE END SOUTH VIEW FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8AH**

Director 1 :

Name: **ALLAN LUND**

Address: **BRIDGE END SOUTH VIEW
WASHINGTON
TYNE & WEAR
NE38 8AH**

Date of Birth:

06/09/1950

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ROSE LUND**

Address: **BRIDGE END SOUTH VIEW FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8AH**

Date of Birth:

24/03/1949

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 08/12/2008

Name: **ALLAN LUND**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 08/12/2008

Name: **ROSE LUND**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 08/12/2008

Name:

ALLAN JNR LUND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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