



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Samtec Titanium Limited
<i>Company Number:</i>	03065447
<i>Date of this return:</i>	07/06/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 66 10 BARLEY MOW PASSAGE CHISWICK LONDON UNITED KINGDOM W4 4PH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REGENT CORPORATE SECRETARIES LTD**

Registered or principal address: **1ST FLOOR VICTORY HOUSE
99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **04968767**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN**

Surname: **MILLARD**

Former names: **MILLARD**

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LLOYD ANDREWS (NOMINEES) LTD**

Shareholding 2 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OFFSHORE CAPITAL MANAGEMENT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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