Companies House

AR01 (ef)

Annual Return

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Company Name:	**Samtec Titanium Limited**
Company Number:	**03065447**
Date of this return:	**07/06/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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 AND 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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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.