



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2012**

**X109X1Q0**

*Company Name:* **TITAN WASHING MACHINE LIMITED**

*Company Number:* **04565602**

*Date of this return:* **17/10/2011**

*SIC codes:* **27510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CROSSTREES BROOM HEATH  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP12 4DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN WILLIAM**

*Surname:*                            **MYERSCOUGH**

*Former names:*

*Service Address:*                **CROSS TREES  
BROOMHEATH  
WOODBIDGE  
SUFFOLK  
IP12 4DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>29909</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>2990.9</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>29909</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>2990.9</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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* : 406 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM BURTON

*Shareholding 2* : 4673 ORDINARY shares held as at the date of this return  
*Name:* EXEMPLAS HOLDINGS LIMITED

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRIS FRYER

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGE GANSON

*Shareholding 5* : 748 ORDINARY shares held as at the date of this return  
*Name:* BRUCE GORDON

*Shareholding 6* : 17 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHARLES KING

*Shareholding 7* : 12363 ORDINARY shares held as at the date of this return

*Name:* MARTIN WILLIAM MYERSCOUGH

*Shareholding 8* : 11657 ORDINARY shares held as at the date of this return

*Name:* SENERS LIMITED

*Shareholding 9* : 25 ORDINARY shares held as at the date of this return

*Name:* SZE YIN TSE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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