



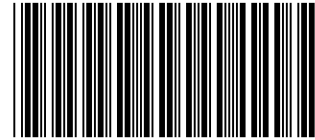
Companies House
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Annual Return

Company Name: **TITIAN LIMITED**

Company Number: **04874336**



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Received for filing in Electronic Format on the: **11/09/2006**

Company Details

Period Ending: **21/08/2006**

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

Principal Business Activities:

SIC Codes
4012

Registered Office:
Address:

**92 NORTHFIELD END
HENLEY ON THAMES
OXFORDSHIRE
RG9 2JN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN HABBERLEY**

Address: **PINETREES
FROG LANE
MILTON UNDER WYCHWOOD
OX7 6JZ**

Director 1:

Name: **JOANNA CHERYL
HABBERLEY**

Address: **92 NORTHFIELD END
HENLEY ON THAMES
OXFORDSHIRE RG9 2JN**

Date of Birth: **04/10/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2006

Name: **JOANNA CHERYL HABBERLEY**

Address: **92 NORTHFIELD END
HENLEY-ON-THAMES
OXON RG9 2JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**