



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITIAN LIMITED**

Company Number: **04874336**

Date of this return: **21/08/2010**

SIC codes: **4012**

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

Situation of Registered Office: **92 NORTHFIELD END
HENLEY ON THAMES
OXFORDSHIRE
RG9 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HABBERLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JOANNA CHERYL**

Surname: **HABBERLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-21**
Name: **JOANNA CHERYL HABBERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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