



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITANIUM BITZ LIMITED**

Company Number: **04977029**

Date of this return: **26/11/2010**

SIC codes: **3550**

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

Situation of Registered Office: **10-12 BEACON COURT
PITSTONE GREEN BUS PARK
QUARRY ROAD, PITSTONE
BEDS
LU7 9GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS XAVIER**

Surname: **CLIFTON**

Former names:

Service Address: **7 WEAVERS ROAD
TRING
HERTFORDSHIRE
HP23 4EZ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MARTIN**

Surname: **CLARK**

Former names:

Service Address: **49 RUSHENDON FURLONG
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9QX**

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID FRANCIS XAVIER**

Surname: **CLIFTON**

Former names:

Service Address: **7 WEAVERS ROAD
TRING
HERTFORDSHIRE
HP23 4EZ**

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

Date of Birth: **04/02/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID GREGORY**

Surname: **FIELD**

Former names:

Service Address: **7 PROVIDENCE ROAD
WEST DRAYTON
MIDDLESEX
UB7 8HJ**

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

Date of Birth: **07/03/1960** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 2010-11-26
Name: DAVID GREGORY FIELD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-26
Name: ROBERT MARTIN CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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