



Companies House

AR01 (ef)

Annual Return



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Company Name: **TITAN CONTAINER TRANSPORT LIMITED**

Company Number: **05015848**

Date of this return: **15/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **EUROPA TRADING CENTRE LONDON ROAD
GRAYS
ESSEX
RM20 4DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN LAYLAND**

Surname: **BARKER**

Former names:

Service Address: **EUROPA TRADING CENTRE LONDON ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM20 4DB**

Country/State Usually Resident: **DENMARK**

Date of Birth: **20/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BREWER**

Former names:

Service Address: **EUROPA TRADING CENTRE LONDON ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM20 4DB**

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

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **13000 ORDINARY shares held as at the date of this return**
Name: **TITAN SALES & MANAGEMENT HOLDING APS**

Authorisation

Authenticated

This form was authorised by one of the following:

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