



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZNK4N6**

*Company Name:* **TITAN CONTAINER TRANSPORT LIMITED**

*Company Number:* **05015848**

*Date of this return:* **15/01/2016**

*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:*    **\*\*/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:* **\*\*/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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**

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## *Authorisation*

*Authenticated*

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

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