



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2015**

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

*Company Number:* **05015848**

*Date of this return:* **15/01/2015**

*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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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.