



Companies House
— for the record —

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Annual Return



XVKSD7WK

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Company Name: **TITAN HARDWOOD FLOORING LIMITED**

Company Number: **06136442**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**CASTLE HOUSE HIGH
STREET
AMMANFORD
CARMARTHENSHIRE
SA18 2NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ANNE
D'ANGELO**

Address: **5 WATER STREET
GWAUN CAE GURWEN
AMMANFORD
DYFED
SA18 1HA**

Director 1 :

Name: **JACQUELINE ANNE
D'ANGELO**

Address: **5 WATER STREET
GWAUN CAE GURWEN
AMMANFORD
DYFED
SA18 1HA**

Date of Birth: **24/09/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **VITTORIO D'ANGELO**

Address: **5 WATER STREET
GWAUN CAE GURWEN
AMMANFORD
DYFED
SA18 1HA**

Date of Birth: **09/07/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74 ORDINARY Shares held as at 05/03/2009

Name: **VITTORIO D'ANGELO**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 05/03/2009

Name: **JACQUELINE ANNE D'ANGELO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**