



Companies House

AR01 (ef)

Annual Return



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Company Name: **Titan Hardwood Flooring Limited**

Company Number: **06136442**

Date of this return: **05/03/2014**

SIC codes: **43330**

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

Situation of Registered Office: **CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **D'ANGELO**

Former names:

Service Address: **CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR VITTORIO**

Surname: **D'ANGELO**

Former names:

Service Address: **CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **D'ANGELO**

Former names:

Service Address: **CASTLE HOUSE HIGH STREET
AMMANFORD
CARMARTHENSHIRE
WALES
SA18 2NB**

Country/State Usually Resident: **WALES**

Date of Birth: **24/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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