



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TITAN HARDWOOD FLOORING LIMITED**

Company Number: **06136442**

Date of this return: **05/03/2011**

SIC codes: **4543**

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

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

Officers of the company

Company Secretary 1

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

Surname: **D'ANGELO**

Former names:

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

Company Director **1**

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

Surname: **D'ANGELO**

Former names:

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

Country/State Usually Resident: **WALES**

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

Company Director 2

Type: **Person**

Full forename(s): **VITTORIO**

Surname: **D'ANGELO**

Former names:

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

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **74 ORDINARY shares held as at 2011-03-05**
Name: **VITTORIO D'ANGELO**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-05**
Name: **JACQUELINE ANNE D'ANGELO**

Authorisation

Authenticated

This form was authorised by one of the following:

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