



Companies House

AR01 (ef)

Annual Return



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X3EPA421

Company Name: **TITAN DEALER MANAGEMENT SOLUTIONS LIMITED**

Company Number: **08598036**

Date of this return: **04/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
ENGLAND
GU1 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW ANTHONY**

Surname: **KROLL**

Former names:

Service Address: **20 JEAYS STREET
SCARBOROUGH
QUEENSLAND
AUSTRALIA
4020**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/12/1975** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HIEU VU**

Surname: **VAN**

Former names:

Service Address: **2 CLEMENTS ROAD
BOORAGON
WESTERN AUSTRALIA
AUSTRALIA
6154**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/11/1956** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TITAN DEALER MANAGEMENT SOLUTIONS PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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