



Companies House

AR01 (ef)

Annual Return



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Company Name: **TITANIUM FINANCE LIMITED**

Company Number: **09088794**

Date of this return: **03/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 ADELAIDE HOUSE, CORBY GATE BUSINESS PARK PRIORS HAW
ROAD
CORBY
UNITED KINGDOM
NN17 5JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ASHLEY ROBERT**

Surname: **MEADOWS**

Former names:

Service Address: **5 ADELAIDE HOUSE, CORBY GATE BUSINESS PARK PRIORS
HAW ROAD
CORBY
UNITED KINGDOM
NN17 5JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NORMAN CHARLES**

Surname: **PASKE**

Former names:

Service Address: **5 ADELAIDE HOUSE, CORBY GATE BUSINESS PARK PRIORS
HAW ROAD
CORBY
UNITED KINGDOM
NN17 5JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1962**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 03/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-08
50 shares transferred on 2015-04-08

Name: **MINTRIDGE HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-04-08

Name: **DAVID GILES MEADOWS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PURE GOLD MARKETING LTD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MINTRIDGE HOLDINGS NO. 2 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.