



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **TITAN FISHING PRODUCTS LIMITED**

Company Number: **02771944**

Date of this return: **08/12/2011**

SIC codes: **15120**
14131

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

Situation of Registered Office: **A K B ASHBY & CO ACCOUNTANTS 178 SANDYFORD ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSE**

Surname: **LUND**

Former names:

Service Address: **BRIDGE END
SOUTH VIEW FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8AH**

Company Director 1

Type: **Person**

Full forename(s): **ALLAN**

Surname: **LUND**

Former names:

Service Address: **BRIDGE END
SOUTH VIEW
WASHINGTON
TYNE & WEAR
NE38 8AH**

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

Date of Birth: **06/09/1950**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSE**

Surname: **LUND**

Former names:

Service Address: **BRIDGE END
SOUTH VIEW FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8AH**

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

Date of Birth: **24/03/1949**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 08/12/2011 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 : 60 ORDINARY shares held as at the date of this return
Name: ALLAN LUND

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROSE LUND

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALLAN JNR LUND

Authorisation

Authenticated

This form was authorised by one of the following:

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