



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TITAN FISHING PRODUCTS LIMITED**

*Company Number:* **02771944**

*Date of this return:* **08/12/2015**

*SIC codes:* **14131**  
**15120**

*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**

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*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:* **\*\*/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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:* **\*\*/03/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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