



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **TIMEDANCE LIMITED**

Company Number: **01550681**

Company Details

Period Ending: **06/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**109 UXBRIDGE ROAD
EALING
LONDON
W5 5TL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE SYBIL BRAGADIR**

Address: **4 EGERTON GARDENS MEWS
LONDON
SW3 2EH**

Director 1 :

Name: **ANNE SYBIL BRAGADIR**

Address: **4 EGERTON GARDENS MEWS
LONDON
SW3 2EH**

Date of Birth:

31/03/1980

Nationality:

FRENCH

Occupation:

INVESTMENT ADVISOR

Director 2 :

Name: **ALEX MILLER**

Address: **9 STANLEY MANSIONS
PARK WALK
LONDON
SW10 0AG**

Date of Birth:

19/06/1951

Nationality:

**UNITED
STATES**

Occupation:

INVESTMENT ADVISOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100	GBP1100
<i>TOTALS</i>		
	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100 ORDINARY Shares held as at 06/04/2008

Name: **HAPPY CHILD LTD**
Address: **109 UXBRIDGE ROAD**
EALING
LONDON
W5 5TL

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**