



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAXIW9LC**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **TIMEDANCE LIMITED**

*Company Number:* **01550681**

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### *Company Details*

*Period Ending:* **06/04/2009**

*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:* **NICHOLAS PENTER**

*Address:* **8 COTSALLS  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE  
SO50 7HP**

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*Director 1 :*

*Name:* **ALEX MILLER**

*Address:* **43 ALBANY MANSIONS  
ALBERT BRIDGE ROAD  
LONDON  
SW11 4PQ**

*Date of Birth:* **19/06/1951**    *Nationality:* **UNITED STATES**

*Occupation:* **INVESTMENT ADVISOR**

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*Director 2 :*

*Name:* **NICHOLAS PENTER**

*Address:* **8 COTSALLS  
FAIR OAK  
EASTLEIGH  
HAMPSHIRE  
SO50 7HP**

*Date of Birth:* **02/05/1953**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *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>
<b>ORDINARY</b>	<b>1100</b>	<b>GBP1100</b>
<i>TOTALS</i>		
	<b>1100</b>	<b>GBP1100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009**

*Name:* **HAPPY CHILD LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

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