



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **ABOUT TIME LIMITED**

Company Number: **01924249**

Date of this return: **10/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST.JOHN'S WOOD
LONDON
NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIONEL**

Surname: **MARTIN**

Former names:

Service Address: **17 WINDSOR ROAD
FINCHLEY
LONDON
ENGLAND
N3 3SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT JEFFREY**

Surname: **BRAHAM**

Former names:

Service Address: **2 PRINCES CLOSE
GREEN LANE
EDGWARE
MIDDLESEX
HA8 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Prescribed particulars

CURRENCY: GBP - POUND STERLING TOTAL NUMBER OF SHARES ISSUED: 100 TOTAL AGGREGATE VALUE OF SHARES ISSUED: 100

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 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-06-10
Name: MARTIN GREENE RAVDEN LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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