



Companies House
— for the record —

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Annual Return



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Company Name: **TIME RETAIL FINANCE LIMITED**

Company Number: **02243231**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ABBEY NATIONAL
HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

*Register of
Members Address:*

**BUILDING 4 HATTERS
LANE
CROXLEY GREEN
BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABBAY NATIONAL
NOMINEES LIMITED**

Address: **ABBAY NATIONAL HOUSE 2 TRITON
SQUARE
REGENT'S PLACE
LONDON
ENGLAND
NW1 3AN**

Director 1 :

Name: **MR ROGER VINCENT
LOVERING**

Address: **2 FOXHANGER GARDENS
WOKING
SURREY
UNITED KINGDOM
GU22 7BQ**

Date of Birth: **26/11/1959** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ADAM NICHOLAS MUSSERT**

Address: **ORCHARD HOUSE ST THOMAS DRIVE
ASLOCKTON
NOTTINGHAM
NG13 9BD**

Date of Birth: **03/01/1968** *Nationality:* **British**

Occupation: **CHIEF FINANCE OFFICER**

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	13800002	GBP13800002.00
<i>TOTALS</i>		
	13800002	GBP13800002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13800002 ORDINARY Shares held as at 07/06/2009

Name: **SANTANDER CARDS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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