



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMEPLUG LIMITED**

Company Number: **02426542**

Date of this return: **29/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE CONIFERS
FILTON ROAD, HAMBROOK
BRISTOL
BS16 1QG**

Officers of the company

Company Secretary 1

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

Surname: **HUTHWAITE**

Former names:

Service Address: **50 COOMBE LANE
STOKE BISHOP
BRISTOL
AVON
BS9 2BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **HOUGHTON**

Former names:

Service Address: **GARDEN FLAT 51 SAINT JOHNS ROAD
CLIFTON
BRISTOL
BS8 2HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HUTHWAITE**

Former names:

Service Address: **50 COOMBE LANE
STOKE BISHOP
BRISTOL
AVON
BS9 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : 1 ORDINARY shares held as at 2010-09-29
Name: R.W. HUTHWAITE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-29
Name: RICHARD HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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