



Companies House
— for the record —

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Annual Return



XSIONBE7

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **ABOUT TIME THEATRE COMPANY LIMITED**

Company Number: **02725103**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 PORTSMOUTH
AVENUE
THAMES DITTON
SURREY
KT7 0RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LYNN PARSONS**

Address: **22 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
UK
KT7 0RT**

Director 1 :

Name: **RAPHAEL PATRICK
MCAULIFFE**

Address: **DINGLES 22 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 0RT**

Date of Birth: **02/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT/ACTOR**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 30/06/2009

Name:

RAPHAEL PATRICK MCAULIFFE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

LYNN PARSONS

Address:

Shareholding 3:

0 ORDINARY Shares held as at 30/06/2009

1 DISPOSED OF IN PERIOD ON 02/03/2009

Name:

KATHERINE MCAULIFFE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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