



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRMEZOKV

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*Company Name:* **TIME SYSTEMS INTERNATIONAL LIMITED**

*Company Number:* **02750641**

*Date of this return:* **25/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SYSTEMS HOUSE  
NEWPORT ROAD  
WAVENDON MILTON KEYNES  
MK17 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TIME SYSTEMS (UK) LIMITED**

*Registered or  
principal address:* **SYSTEMS HOUSE NEWPORT ROAD  
WAVENDON  
MILTON KEYNES  
ENGLAND  
MK17 8AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02750641**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS RITA CELESTE**

*Surname:*                            **COPPELETTI**

*Former names:*

*Service Address:*                **4 LASER CLOSE  
SHENLEY LODGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 7AZ**

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

*Date of Birth:*    **22/03/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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* : **2 ORDINARY shares held as at 2010-09-25**  
*Name:* **RITA CELESTE COPPELETTI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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