



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

X32IBN48

Company Name: **TIME FOR PROMOTORS LIMITED**

Company Number: **02900995**

Date of this return: **18/02/2014**

SIC codes: **46499**
46900

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

Situation of Registered Office: **INTERNATIONAL HOUSE**
89-95 NEW SUMMER STREET
BIRMINGHAM
WEST MIDLANDS
B19 3TE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KUSUM**

Surname: **NATHWANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DILIP**

Surname: **NATHWANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1956** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0

Prescribed particulars

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 18/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **65 ORDINARY shares held as at the date of this return**
Name: **DILIP NATHWANI**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **KUSUM NATHWANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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