



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **ACROPRINT TIME RECORDER LIMITED**

Company Number: **02984527**

Date of this return: **28/10/2013**

SIC codes: **33190**

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

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

Officers of the company

Company Secretary 1

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02110018**

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: **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

EACH SHARE SHALL BE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 28/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RITA CELESTE COPPELETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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