



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180Q67T**

*Company Name:* **Time Holdings Limited**

*Company Number:* **03544074**

*Date of this return:* **09/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 28 TIME TECHNOLOGY PARK  
BLACKBURN ROAD, SIMONSTONE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 7TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PM+M GREENBANK TECHNOLOGY PARK  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 5QB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE ELITE LOGO COMPANY LIMITED**

*Registered or principal address:* **UNIT 28 TIME TECHNOLOGY PARK  
BLACKBURN ROAD, SIMONSTONE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB12 7TW**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03280064**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ZIA**

*Surname:* **MOHSAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000100</b>
		<i>Aggregate nominal value</i>	<b>1000100</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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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>1000100</b>
		<i>Total aggregate nominal value</i>	<b>1000100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : 1000100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* THETA OVERSEAS LIMITED

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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.