



Companies House

AR01 (ef)

Annual Return



X596TMEY

Received for filing in Electronic Format on the: **15/06/2016**

Company Name: **TIME HOLDINGS LIMITED**

Company Number: **03544074**

Date of this return: **09/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 28 TIME TECHNOLOGY PARK
BLACKBURN ROAD SIMONSTONE
BURNLEY
LANCASHIRE
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:

STATION HOUSE STATION ROAD
WHALLEY
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9RT

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ELITE LOGO COMPANY LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03280064**

Company Director **1**

Type: **Person**

Full forename(s): **ZIA**

Surname: **MOHSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000100
		<i>Aggregate nominal value</i>	1000100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000100
		<i>Total aggregate nominal value</i>	1000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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