



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMEFACT LIMITED**

Company Number: **03681117**

Date of this return: **09/12/2012**

SIC codes: **27400**
70100

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

Situation of Registered Office: **82 WANDSWORTH BRIDGE ROAD**
LONDON
SW6 2TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH JAMES**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **BECKETT**

Former names:

Service Address: **28 DULWICH COMMON
DULWICH
LONDON
ENGLAND
SE21 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**

Occupation: **SALES DEVELOPMENT
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH JAMES**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **STEWART**

Former names:

Service Address: **80 SOUTHGATE ROAD**
 POTTERS BAR
 HERTFORDSHIRE
 ENGLAND
 EN6 5EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES ALEXANDER**

Surname: **WADSWORTH**

Former names:

Service Address: **RESERVIOR HOUSE 245 FOREST ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL 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

VOTING RIGHTS IN GENERAL MEETING.DIVIDEND RIGHTS TO PARTICIPATE IN A DISTRIBUTION. RIGHTS TO SHARE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP;SUBJECT ONLY TO THE RIGHTS OF THE PREFERENCE SHARES.

Class of shares	REDEEMABLE	<i>Number allotted</i>	221802
	PREFERENCE SHARES	<i>Aggregate nominal value</i>	221802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN GENERAL MEETING ONLY IN RESPECT OF MATTERS EFFECTING THIS CLASS OF SHARE. SHARES ARE TO BE REDEEMED AT THE SHAREHOLDERS OPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS IN GENERAL MEETING ONLY IN RESPECT OF MATTERS EFFECTING THIS CLASS OF SHARE. RIGHTS TO SHARE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP-UP TO AND INCLUDING THE FIRST £180,000 (ONE HUNDRED AND EIGHTY THOUSAND POUNDS ONLY) DISTRIBUTABLE TO THE COMPANY'S SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222902
		<i>Total aggregate nominal value</i>	222902

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : **221802 REDEEMABLE PREFERENCE SHARES** shares held as at the date of this return
Name: **LIGHT PRODUCTS LIMITED**

Shareholding 2 : **160 PREFERENCE** shares held as at the date of this return
Name: **ROGER BECKETT**

Shareholding 3 : **100 ORDINARY** shares held as at the date of this return
Name: **LIGHT PROJECTS LIMITED**

Shareholding 4 : **275 PREFERENCE** shares held as at the date of this return
Name: **HUGH SINCLAIR**

Shareholding 5 : **275 PREFERENCE** shares held as at the date of this return
Name: **CHARLES WADSWORTH**

Shareholding 6 : **290 PREFERENCE** shares held as at the date of this return
Name: **CHARLES STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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