



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIME OUT WOS LIMITED**

Company Number: **03812413**

Date of this return: **23/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIVERSAL HOUSE 251-255
TOTTENHAM COURT ROAD
LONDON
W1D 7AB**

Single Alternative Inspection Location (SAIL)

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

22 TOWER STREET
LONDON
ENGLAND
W1T 7AB

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PEPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AKSEL**

Surname: **VAN DER WAL**

Former names:

Service Address: **UNIVERSAL HOUSE 251 - 255 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7AB**

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

Date of Birth: **28/01/1972**

Nationality: **DUTCH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1722
		<i>Aggregate nominal value</i>	1722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EVERY HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE AND, ON A POLL, EVERY HOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1723
		<i>Total aggregate nominal value</i>	1723

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : 1722 ORD shares held as at the date of this return
Name: BANDWIDTH COMMUNICATIONS HOLDINGS LIMITED

Shareholding 2 : 1 PREF shares held as at the date of this return
Name: BANDWIDTH COMMUNICATIONS HOLDINGS 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.