



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLDAY TIME SYSTEMS LIMITED**

Company Number: **04116785**

Date of this return: **29/11/2012**

SIC codes: **33200**

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

Situation of Registered Office: **LYNCHFORD HOUSE
LYNCHFORD LANE
FARNBOROUGH
HAMPSHIRE
GU14 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** Nationality: **BRITISH**
Occupation: **FINANCE**

Company Director **2**

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **PARTNER-ADMINISTRATION**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MASON**

Former names:

Service Address: **12 CHURCH ROAD WEST
FARNBOROUGH
HAMPSHIRE
GU14 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT STEWART**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : 400 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-07-12

Name: JENNIFER MASON

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-07-12

Name: ROBERT STEWART MASON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: COLIN MASON

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: PAUL MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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