



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAKING TIME MARKETING LIMITED**

Company Number: **04466651**

Date of this return: **21/06/2013**

SIC codes: **73200**

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

Situation of Registered Office: **UNIT 2 THE FOUNTAIN
1-3 HIGH STREET
CHRISTCHURCH
DORSET
ENGLAND
BH23 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY MARTINA**

Surname: **PAYNE**

Former names:

Service Address: **21 KIMMERIDGE
WAREHAM
DORSET
UNITED KINGDOM
BH20 5PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DALE**

Surname: **PAYNE**

Former names:

Service Address: **21 KIMMERIDGE
WAREHAM
DORSET
UNITED KINGDOM
BH20 5PE**

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

Date of Birth: **06/09/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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