



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR9MULGE

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*Company Name:* **MAKING TIME MARKETING LIMITED**

*Company Number:* **04466651**

*Date of this return:* **21/06/2010**

*SIC codes:* **7413**  
**7414**

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

*Situation of Registered Office:* **12A CASTLE STREET**  
**CHRISTCHURCH**  
**DORSET**  
**BH23 1DT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARY MARTINA**  
*Surname:*                         **PAYNE**  
*Former names:*  
*Service Address:*                **130 EAST STREET**  
   **CORFE CASTLE**  
   **WAREHAM**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH20 5EH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN DALE**  
*Surname:*                         **PAYNE**  
*Former names:*  
*Service Address:*                **130 EAST STREET**  
   **CORFE CASTLE**  
   **WAREHAM**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH20 5EH**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 21/06/2010**

*Name:* **MARTIN PAYNE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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