



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMESYS CONSULTANCY LIMITED**

Company Number: **04471459**

Date of this return: **27/06/2013**

SIC codes: **63990**

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

Situation of Registered Office: **UNIT 4 VISTA PLACE
COY POND BUSINESS PARK INGORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY**

Officers of the company

Company Secretary 1

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

Surname: **COZENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COZENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVE**

Surname: **COZENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMONE COZENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE COZENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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