



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZDUO2D

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Company Name: **FULL TIME GROUP LIMITED**

Company Number: **04490448**

Date of this return: **19/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **158 HEMPER LANE
GREENHILL SHEFFIELD
SOUTH YORKSHIRE
S8 7FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CRISTINA ANA**

Surname: **STONES**

Former names:

Service Address: **16 MUSKOKA DRIVE
SHEFFIELD
ENGLAND
S11 7RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CRISTINA ANA**

Surname: **STONES**

Former names:

Service Address: **16 MUSKOKA DRIVE
SHEFFIELD
ENGLAND
S11 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL LAWRENCE**

Surname: **STONES**

Former names:

Service Address: **16 MUSKOKA DRIVE
SHEFFIELD
ENGLAND
S11 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 : 37 ORDINARY shares held as at 2010-07-19
Name: CRISTINA STONES

Shareholding 2 : 38 ORDINARY shares held as at 2010-07-19
Name: DANIEL STONES

Shareholding 3 : 25 ORDINARY shares held as at 2010-07-19
Name: FULL TIME GROUP 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.