

AR01 (ef)

Annual Return



X51RDYZN

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Company Name: About Time Enterprises Limited

Company Number: **04656387**

Date of this return: **04/02/2016**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

BELFRY HOUSE BELL LANE

HERTFORD

HERTFORDSHIRE UNITED KINGDOM

SG14 1BP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS NATALIE

Surname: JONES

Former names:

Service Address: 4 TANNERY LANE

SANDWICH

KENT ENGLAND CT13 9FX

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: NATALIE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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