



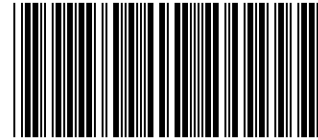
Companies House
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Annual Return

Company Name: **TIME SCENE LIMITED**

Company Number: **04903630**



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Received for filing in Electronic Format on the: **25/09/2007**

Company Details

Period Ending: **18/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**78 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
HA9 8HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIRIT VALAND**

Address: **75 CHANNEL CLOSE
HESTON
HOUNSLOW
MIDDLESEX TW5 0PJ**

Director 1:

Name: **KHODIDAS PURSHOTTAM
VALAND**

Address: **63 HALL ROAD
HOUNSLOW
MIDDLESEX TW7 7PA**

Date of Birth: **16/08/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2007

Name: **KHODIDAS P VALAND**

Address: **63 HALL RD
HOUNSLOW
MIDDX TW7 7PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**