



Companies House
— for the record —

363a_(ef)

Annual Return



XSXWT39N

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **TIME SCENE LIMITED**

Company Number: **04903630**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name:

KHODIDAS P VALAND

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**