



Companies House
— for the record —

AR01 (ef)

Annual Return



XZA5LI5J

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Company Name: **ABOUT THYME LIMITED**

Company Number: **05036410**

Date of this return: **06/02/2010**

SIC codes: **5262**

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

Situation of Registered Office: **GREENWAY HOUSE
SUGARSWELL BUSINESS PARK
SHENINGTON BANBURY
OXFORDSHIRE
OX15 6HW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR HAROLD MORETON**

Surname: **STRANKS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **VANESSA CLARE**

Surname: **STRANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-11-18**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **HAROLD MORETON STRANKS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name:

CATHERINE ANN LOUISE STRANKS

Address:

Shareholding : 3

8 ORDINARY Shares held as at 06/02/2010

Name:

VANESSA CLARE STRANKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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