



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABOUT TIME DESIGN LTD.**

*Company Number:* **05319147**

*Date of this return:* **22/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **26 CHURCH STREET  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2LY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JAMES WESLEY**

Surname: **BARNHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1973** Nationality: **BRITISH**

Occupation: **DESIGNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS KATHLEEN SUSAN**

Surname: **SAUNDERS**

Former names: **BURCHER**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1951** Nationality: **BRITISH**

Occupation: **PA DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **SECCOMBE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/11/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **WATER SPECIALIST**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DARREN**

Surname:                           **STACEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL CRAIG**

*Surname:*                         **STODDART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/03/1932**                                *Nationality:*    **BRITISH**

*Occupation:*     **SENIOR BUSINESS ADVISER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>225838</b>
		<i>Aggregate nominal value</i>	<b>2258.38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275838</b>
		<i>Total aggregate nominal value</i>	<b>2758.38</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SILLETT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HENRY BARNHAM**

*Shareholding 3* : **42000 ORDINARY shares held as at the date of this return**

*Name:* JAMES BARNHAM

*Shareholding 4* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SOUTH BANK UNIVERSITY ENTERPRISES LIMITED

*Shareholding 5* : 13025 ORDINARY A shares held as at the date of this return  
*Name:* E-SYNERGY EARLY GROWTH FUND LIMITED

*Shareholding 6* : 1482 ORDINARY A shares held as at the date of this return  
*Name:* JOHN WHITE

*Shareholding 7* : 125 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW STEVENSON

*Shareholding 8* : 698 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD BROOK

*Shareholding 9* : 151380 ORDINARY A shares held as at the date of this return  
*Name:* PACKARD NOMINEES LIMITED

*Shareholding 10* : 2363 ORDINARY A shares held as at the date of this return  
*Name:* EXECUTORS OF ERIC WALTERS (DECEASED)

*Shareholding 11* : 8690 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER MCCANN

*Shareholding 12* : 773 ORDINARY A shares held as at the date of this return  
*Name:* RON NORMAN

*Shareholding 13* : 1331 ORDINARY A shares held as at the date of this return  
*Name:* CHERYLE HART

*Shareholding 14* : 1836 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD HARRISON

*Shareholding 15* : 484 ORDINARY A shares held as at the date of this return  
*Name:* GRANT CRAWLEY

*Shareholding 16* : 484 ORDINARY A shares held as at the date of this return  
*Name:* GRETA CRAWLEY

*Shareholding 17* : 1272 ORDINARY A shares held as at the date of this return  
*Name:* STEVEN ROSENBERG

*Shareholding 18* : 1272 ORDINARY A shares held as at the date of this return

*Name:* ALISON ROSENBERG

*Shareholding 19* : 836 ORDINARY A shares held as at the date of this return  
*Name:* ROGER BROWN

*Shareholding 20* : 2861 ORDINARY A shares held as at the date of this return  
*Name:* TRUDY BARNHAM

*Shareholding 21* : 289 ORDINARY A shares held as at the date of this return  
*Name:* ALEXANDER HAMMOND

*Shareholding 22* : 2954 ORDINARY A shares held as at the date of this return  
*Name:* MARK MILHENCH

*Shareholding 23* : 1177 ORDINARY A shares held as at the date of this return  
*Name:* JONATHAN BASS

*Shareholding 24* : 9266 ORDINARY A shares held as at the date of this return  
*Name:* KATHY SAUNDERS

*Shareholding 25* : 11766 ORDINARY A shares held as at the date of this return  
*Name:* EDGAR WALLNER

*Shareholding 26* : 58 ORDINARY A shares held as at the date of this return  
*Name:* MRS P SILLETT

*Shareholding 27* : 100 ORDINARY A shares held as at the date of this return  
*Name:* DAVID BARNHAM

*Shareholding 28* : 11259 ORDINARY A shares held as at the date of this return  
*Name:* SOUTH BANK UNIVERSITY ENTERPRISES LIMITED

*Shareholding 29* : 57 ORDINARY A shares held as at the date of this return  
*Name:* M SILLETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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