



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VASTTIME LIMITED**

Company Number: **05380565**

Date of this return: **02/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **7TH FLOOR
100 BROMPTON ROAD
LONDON
SW3 1ER**

Officers of the company

Company Secretary 1

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

Surname: **WHALLEY**

Former names:

Service Address: **10 WALLED GARDEN CLOSE
LANGLEY PARK
BECKENHAM
KENT
BR3 3GN**

Company Director 1

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

Surname: **DELLAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO ALL SHARE HOLDERS FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALLIED COMMERCIAL EXPORTERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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