



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XMT78U7S**

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*Company Name:* **A & A TIME LIMITED**

*Company Number:* **05431907**

*Date of this return:* **21/04/2011**

*SIC codes:* **7134**

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

*Situation of Registered Office:* **13 THE GABLES RUTHERFORD ROAD  
MAGHULL  
LIVERPOOL  
L31 3HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLETTE**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **13 RUTHERFORD ROAD  
LIVERPOOL  
MERSEYSIDE  
L18 0HJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANN COLETTE**

*Surname:*                                **FOSTER**

*Former names:*

*Service Address:*                **13 RUTHERFORD ROAD  
MAGHULL  
MERSEYSIDE  
L31 3HS**

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

*Date of Birth:*    **22/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY MANAGER**

*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **GEORGE**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **13 RUTHERFORD ROAD**  
                                 **MAGHULL**  
                                 **LIVERPOOL**  
                                 **MERSEYSIDE**  
                                 **L18 0HJ**

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

*Date of Birth:*    **06/02/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 2011-04-21  
*Name:* **GEORGE FOSTER**

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-21  
*Name:* **COLETTE FOSTER**

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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.