



Companies House
— for the record —

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Annual Return



XFAR5A1T

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **TIMOR SEA LIMITED**

Company Number: **05802024**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 WETHERBY GARDENS
LONDON GREATER
LONDON
SW5 0JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANA ISABEL SANZ**

Address: **FLAT 4 19 WETHERBY GARDENS
LONDON
SW5 0JP**

Director 1 :

Name: **MR JEFFREY ALAN
ROBERTS**

Address: **FLAT 4 19 WETHERBY GARDENS
LONDON
SW5 0JP**

Date of Birth: **31/12/1952**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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 02/05/2009 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 02/05/2009

Name:

ANNA SANZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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