



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

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Company Name: **15 MINUTES LIMITED**

Company Number: **06038164**

Date of this return: **29/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 3
35 SALTRAM CRESCENT
LONDON
W9 3JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **YARWOOD**

Former names:

Service Address: **6 MUIRFIELD DRIVE
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2TE**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH**

Surname: **FEENEY**

Former names:

Service Address: **FLAT 3 35 SALTRAM CRESCENT
LONDON
W9 3JR**

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

Date of Birth: **20/04/1971**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **FEENEY SARAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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