



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NineteenMinutes Ltd**

Company Number: **06104074**

Date of this return: **14/02/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Officers of the company

Company Secretary 1

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

Surname: **SOLOMONS**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Company Director ***I***

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

Surname: **DENTON**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **SOLOMONS**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

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

Date of Birth: **14/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SOLOMONS**

Former names:

Service Address: **146 HIGH STREET
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9DF**

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

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL DIVIDEND RIGHTS.

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 14/02/2011 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 2011-02-14
Name: AMANDA SOLOMONS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: MARK SOLOMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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