



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMULA TIME SYSTEMS LTD**

Company Number: **06155866**

Date of this return: **13/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **26 AISHER WAY
RIVERHEAD
SEVENOAKS
KENT
TN13 2QS**

Officers of the company

Company Secretary 1

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WEBSTER**

Former names:

Service Address: **2 THE RISE
SEVENOAKS
KENT
TN13 1RG**

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

Date of Birth: **30/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CHRISTOPHER WEBSTER HOLDS 99 SHARES MAUREEN WEBSTER HOLDS 1 SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WEBSTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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