



Companies House
— for the record —

363a_(ef)

Annual Return



XBPUUD97

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **IT'S ABOUT TIME NOW LIMITED**

Company Number: **06369368**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

5227

*Registered Office
Address:*

**UNIT 2 UFFCOTT FARM
UFFCOTT
SWINDON
UNITED KINGDOM
SN4 9NB**

*Register of
Members Address:*

**41 BATH ROAD
SWINDON
WILTSHIRE
UK
SN1 4AS**

*Register of Debenture
Holders Address:*

**41 BATH ROAD
SWINDON
WILTSHIRE
UK
SN1 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON DAY**

Address: **10A STATION ROAD
WOOTTON BASSETT
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 7DZ**

Director 1 :

Name: **CHARLES EARL HILL**

Address: **20 CHUDLEIGH
FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

Date of Birth: **21/10/1950** *Nationality:* **AMERICAN** *Occupation:* **INTERNAL SALES MANAGER**

Director 2 :

Name: **GILLIAN DIANE HILL**

Address: **20 CHUDLEIGH
FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

Date of Birth: **05/07/1958** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009

Name: **GILLIAN HILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2009

Name: **CHARLES HILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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