

AR01 (ef)

Annual Return



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Company Name:

ABOUT TIME LOANS LTD

Company Number:

06920418

Date of this return:

01/06/2010

SIC codes:

6523

Company Type:

Private company limited by shares

Situation of Registered

000

Office:

352 BIRMINGHAM ROAD

LICKEY END

BROMSGROVE WORCESTERSHIRE

UNITED KINGDOM

B61 0HJ

Officers of the company

| Company Director Type: Full forename(s): | <pre>Person MRS JULIE ANNE</pre> |
|--|--|
| Surname: | FEENEY |
| Former names: | |
| Service Address: | 352 BIRMINGHAM ROAD BROMSGROVE WORCESTERSHIRE B61 0HJ |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 02/08/1964 Occupation: DIRECTOR | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): MR STEVEN DAVID

Surname: FEENEY

Former names:

Service Address: 352 BIRMINGHAM ROAD

BROMSGROVE WORCESTERSHIRE

B61 0HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|--|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share Amount unpaid per share | 1 |
| | | Amount unpaid per share | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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 2010-06-01

Name: JULIE FEENEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-01

Name: JULIE FEENEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-06-01

Name: JULIE FEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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