



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUTIME BUSINESS SOLUTIONS LTD**

Company Number: **06985242**

Date of this return: **08/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **1ST FLOOR
4 HAMPSTEAD WEST 224 IVERSON ROAD
LONDON
ENGLAND
NW6 2HL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH GORDON**

Surname: **NEW**

Former names:

Service Address: **41 MARION ROAD**
 LONDON
 UNITED KINGDOM
 NW7 4AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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 : 3000 A ORDINARY shares held as at the date of this return
Name: KEITH GORDON NEW

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
1500 shares transferred on 2012-08-31
Name: JEREMY BRIAN SQUIRE

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return

1500 shares transferred on 2012-08-31

Name: **PAULA LOUISE SQUIRE**

Shareholding 4 : **3000 B ORDINARY shares held as at the date of this return**

Name: **KEITH GORDON NEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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