



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2012**

Company Name: **TIME ACCESSORIES LIMITED**

Company Number: **07469241**

Date of this return: **14/12/2011**

SIC codes: **46480**

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

Situation of Registered Office: **39 IRONBRIDGE ROAD
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN GEORGE**

Surname: **BOWKER**

Former names:

Service Address: **39 IRONBRIDGE ROAD**
 BROSELEY
 SHROPSHIRE
 UNITED KINGDOM
 TF12 5AD

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

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE HELEN**

Surname: **BOWKER**

Former names:

Service Address: **39 IRONBRIDGE ROAD
BROSELEY
SHROPSHIRE
UNITED KINGDOM
TF12 5AD**

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

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **SOLE TRADER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN GEORGE BOWKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUZANNE HELEN BOWKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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