

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/05/2010

Company Name: NEW TIME CREATIVE LIMITED

Company Number: 06863871

Date of this return: 31/03/2010

SIC codes: 9212

Company Type: Private company limited by shares

Situation of Registered

139 RIVERVIEW ROAD

Office:

EPSOM SURREY KT19 0JQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR JORDAN SYLVESTER

Surname: **AMANTE**

Former names:

Service Address: 139 RIVERVIEW ROAD

EPSOM SURREY KT19 0JQ

Company Director 1

Type: Person

Full forename(s): MR JORDAN SYLVESTER

Surname: AMANTE

Former names:

Service Address: 139 RIVERVIEW ROAD

EPSOM SURREY KT19 0JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1982 Nationality: BRITISH

Occupation: UNEMPLOYED

Company Director 2

Type: Person

Full forename(s): MR RUDOLPH NII-AMAR

Surname: ARYIKU

Former names:

Service Address: 90 GATLEY AVENUE

WEST EWELL

EPSOM SURREY KT19 9NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1982 Nationality: BRITISH

Occupation: CALL CENTRE OPERATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 2 1 |
|---------------------------|------------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 1 |
| Prescribed particulars | EQUAL RIGHTS ON SHARES | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010

Name: JORDAN AMANTE

Address:

| Share. | hol | dino | 2 |
|---------|--------------------|-------|----|
| DRUGICA | $\iota \cup \iota$ | MITTE | /, |

1 ORDINARY Shares held as at 31/03/2010

Name: NII-AMAR ARYIKU

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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