



Companies House
— for the record —

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Annual Return



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Company Name: **LONDON: THE CITY AT THE CENTRE OF TIME LTD**

Company Number: **02657907**

Company Details

Period Ending: **28/10/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P R WILLANS & CO,
EDENBRIDGE HOUSE, 128
HIGH STREET
EDENBRIDGE
KENT
TN8 5AY**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY JAMES GAIN**

Address: **77 CROSS STREET
ERITH
KENT
DA8 1RB**

Director 1 :

Name: **JOHN RAYMOND HALL**

Address: **16 BELMONT HILL
LEWISHAM
LONDON
SE13 5BD**

Date of Birth:

11/10/1947

Nationality:

British

Occupation:

ARCHITECT

Director 2 :

Name: **JANG BAHADUR SINGH
BAKSHI**

Address: **SUITE 9 DIAS HOUSE
282 CHURCH ROAD
NORTHOLT
MIDDLESEX
UB5 5AW**

Date of Birth:

26/08/1952

Nationality:

Indian

Occupation:

CONSULTANTS

Director 3 :

Name: IAN FLACH

Address: 49 HIGHCLIFF DRIVE
LEIGH ON SEA
ESSEX
SS9 1DQ

Date of Birth: 25/04/1941

Nationality: British

Occupation: CHARITY PROJECT
MANAGER

Director 4 :

Name: KRISHNA SARDA

Address: 9 ARTILLERY LANE
LONDON
E1 7LP

Date of Birth: 09/08/1957

Nationality: British

Occupation: CHARITY CO-ORDINATOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007 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 28/10/2007

Name: **JENNIFER GARTHWAITE HALL**

Address: **16 BELMONT HILL
LEWISHAM
LONDON
SE13 5BD**

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2007

Name: **JOHN RAYMOND HALL**

Address: **16 BELMONT HILL
LEWISHAM LONDON
SE13 5BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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