



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X8GW2KQT

Company Name: **COMPANY TIME LIMITED**

Company Number: **06473516**

Date of this return: **10/06/2010**

SIC codes: **5540**

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

Situation of Registered Office: **BLOXHAM MILL BARFORD ROAD
BLOXHAM
OXFORDSHIRE
OX15 4FF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR SCOTT**
Surname: **BARRACLOUGH**
Former names:
Service Address: **FLAT A ROBIN COURT
LUPUS STREET
LONDON
SW1V 3ED**

Company Director *1*

Type: **Person**
Full forename(s): **MR JAMES FORRESTER**
Surname: **SPRAGG**
Former names:
Service Address: **49 FANSHAWE STREET
HERTFORD
SG14 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1972** *Nationality:* **BRITISH**
Occupation: **BAR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF THESE SHARES HAVE FULL VOTING RIGHTS.		

Class of shares	B ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF THESE SHARES HAVE RESTRICTED VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

84 A ORDINARY Shares held as at 10/06/2010

Name:

YELLOW HAMMER BARS LTD

Address:

Shareholding : 2

11 B ORDINARY Shares held as at 10/06/2010

Name:

YELLOW HAMMER BARS LTD

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.