



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIME GREETINGS LTD**

Company Number: **05650006**

Date of this return: **04/12/2014**

SIC codes: **17230**
62090

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

Situation of Registered Office: **1 STROUD WOOD BUSINESS CENTRE**
PARK STREET FROGMORE
ST ALBANS
HERTS
AL2 2NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY IAN**

Surname: **SPRING**

Former names:

Service Address: **HIGHVIEW HOUSE THE DRIVE
RADLETT
HERTFORDSHIRE
WD7 7DA**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY IAN**

Surname: **SPRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 04/12/2014 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: **JEREMY IAN SPRING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONY SONNY HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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