



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15KUWY1

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*Company Name:* **TIMECOUNTS UK LIMITED**

*Company Number:* **04364792**

*Date of this return:* **01/02/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **25 CRANES PARK  
SURBITON  
SURREY  
KT5 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY HELEN**

*Surname:* **OCONNOR**

*Former names:*

*Service Address:* **25 CRANES PARK  
SURBITON  
SURREY  
KT5 8AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ANTHONY**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **25 CRANES PARK  
SURBITON  
SURREY  
KT5 8AB**

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

*Date of Birth:*    **08/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARY HELEN**

*Surname:*                **OCONNOR**

*Former names:*

*Service Address:*        **25 CRANES PARK  
SURBITON  
SURREY  
KT5 8AB**

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

*Date of Birth:*    **21/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY O'CONNOR**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **MARY HELEN O'CONNOR**

*Shareholding 3* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY O'CONNOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL O'CONNOR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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