



Companies House
— for the record —

363a^(ef)

Annual Return



X90KC9DO

Received for filing in Electronic Format on the: 27/04/2009

Company Name: **TIMECOUNTS UK LIMITED**

Company Number: **04364792**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY HELEN OCONNOR**

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

Director 1 :

Name: **PAUL ANTHONY O'CONNOR** *Address:* **25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

Date of Birth: **08/07/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MARY HELEN OCONNOR** *Address:* **25 CRANES PARK
SURBITON
SURREY
KT5 8AB**

Date of Birth: **21/06/1960** *Nationality:* **BRITISH** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **MARY O'CONNOR**

Address:

Shareholding 2:

499 ORDINARY Shares held as at 01/02/2009

Name: **MARY HELEN O'CONNOR**

Address:

Shareholding 3:

499 ORDINARY Shares held as at 01/02/2009

Name:

PAUL ANTHONY O'CONNOR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/02/2009

Name:

PAUL O'CONNOR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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