Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **TIME EXTRA LIMITED**

Company Number: **06292564**

Company Details

Period Ending: **26/06/2008**

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

Pricipal Business Activities:

SIC codes:
7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 LAWN FARM COTTAGES WOTTON UNDERWOOD AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP18 0RX	**1 LAWN FARM COTTAGES WOTTON UNDERWOOD AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP18 0RX**	**1 LAWN FARM COTTAGES WOTTON UNDERWOOD AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP18 0RX**

Details of Officers of the Company

Company Secretary]:

Name: **STEPHEN RAYMOND THOMAS**

Address: **1 LAWN FARM COTTAGES WOTTON UNDERWOOD AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP18 0RX**

Director] :

Name: **STEPHEN RAYMOND THOMAS**

Address: **1 LAWN FARM COTTAGES WOTTON UNDERWOOD AYLESBURY BUCKINGHAMSHIRE UNITED KINGDOM HP18 0RX**

Date of Birth: **15/11/1956**   *Nationality:* **British**   *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **KEVIN BAXTER THORPE**

Address: **OAKFIELD HOUSE FULLERS LANE WINSCOMBE AVON UNITED KINGDOM BS25 1NE**

Date of Birth: **24/09/1960**   *Nationality:* **British**   *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**200**	**GBP2**
TOTALS		
	200	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 26/06/2008

Name:	**STEPHEN THOMAS**
Address:	**1 LAWN FARM COTTAGES**
	WOTTON UNDERWOOD
	AYLESBURY
	BUCKINGHAMSHIRE
	UNITED KINGDOM
	HP18 0RX

Name:	**KEVIN THORPE**
Address:	**OAKFIELD HOUSE FULLERS LANE**
	WINSCOMBE
	AVON
	UNITED KINGDOM
	BS25 1NE

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **15/12/2008**   *Authenticated:* **Yes (E/W)**