



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2012**

X1NEVQSG

<i>Company Name:</i>	TIM LINES CONSULTING LTD
<i>Company Number:</i>	04588120
<i>Date of this return:</i>	12/11/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WILLOW LODGE 12 CEDAR ROAD BERKHAMSTED HERTFORDSHIRE HP4 2LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **LINES**

Former names:

Service Address: **WILLOW LODGE 12 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2LA**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY ELLIS**

Surname: **LINES**

Former names:

Service Address: **WILLOW LODGE 12 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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: **JANE LOUISE LINES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ELLIS LINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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