



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X0O05TSF

*Company Name:* **TIMEULTRA LIMITED**

*Company Number:* **02666630**

*Date of this return:* **28/11/2011**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **C/O TRATHENS TRAVEL SERVICES LTD  
WALKHAM PARK  
PLYMOUTH  
DEVON  
PL5 3LS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **GERARD**

*Surname:* **DONNACHIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALEXANDER STEWART**

Surname: **BRYCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1966** Nationality: **BRITISH**

Occupation: **GROUP SALES MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **WILLIAM**

Surname: **CUMMING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1967** Nationality: **BRITISH**

Occupation: **AFTERSALES DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **GERARD**

Surname:                           **DONNACHIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **IAN BARRON**

Surname:                           **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/02/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DOUGLAS IRELAND**

Surname:                         **PARK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GIBRALTAR**

*Date of Birth:*   **23/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ROSS WILLIAM**

Surname:                         **PARK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **29/12/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35501</b>
		<i>Aggregate nominal value</i>	<b>35501</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>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS ARE DISTRIBUTED IN PROPORTION TO SHARE CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35501</b>
		<i>Total aggregate nominal value</i>	<b>35501</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **35501 ORDINARY B shares held as at the date of this return**  
*Name:* **SQUARE WHEEL LTD**

## *Authorisation*

*Authenticated*

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

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