



Companies House
— for the record —

AR01 (ef)

Annual Return



X6KQJPSD

Received for filing in Electronic Format on the: 09/12/2010

Company Name: **TIMEULTRA LIMITED**

Company Number: **02666630**

Date of this return: **28/11/2010**

SIC codes: **6021**

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**

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**

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**

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**

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**

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)

Class of shares	ORDINARY B	<i>Number allotted</i>	35501
		<i>Aggregate nominal value</i>	35501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35501 ORDINARY B shares held as at 2010-11-28**
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.