



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVROTIME LTD**

Company Number: **03061403**

Date of this return: **25/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **C/O MURASZKO & CO
50 MOUNT PARK ROAD
LONDON
UNITED KINGDOM
W5 2RU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **SCHREIBER**
Former names:
Service Address: **58 BEAUFORT ROAD**
LONDON
UNITED KINGDOM
W5 3EA

Company Director *1*

Type: **Person**
Full forename(s): **ELISABETH**
Surname: **SCHREIBER**
Former names:
Service Address: **58 BEAUFORT ROAD**
LONDON
W5 3EA

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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

85 ORDINARY Shares held as at 25/05/2010

Name: **JOHN SCHREIBER**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 25/05/2010

Name: **ELISABETH SCHREIBER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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