



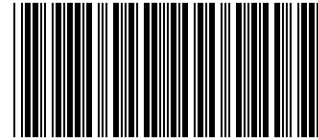
Companies House
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Annual Return

Company Name: **BOLDTIME LIMITED**

Company Number: **03330056**



Received for filing in Electronic Format on the: **25/04/2006**

XEVSSEV6

Company Details

Period Ending: **07/03/2006**

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

Principal Business Activities:

SIC Codes

7412

7414

Registered Office:
Address:

**461 MERTON ROAD
EARLSFIELD LONDON
SW18 5LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GIULIO BATTAGLIA**

Address: **461 MERTON ROAD
EARLSFIELD
LONDON SW18 5LD**

Director 1:

Name: **VAUGHAN JOHN ROBERT
HARDING**

Address: **461 MERTON ROAD
WANDSWORTH
LONDON SW18 5LD**

Date of Birth: **18/12/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/03/2006

Name: **VAUGHAN HARDING**

Address: **461 MERTON ROAD
EARLSFIELD LONDON SW18 5LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**