



Companies House
— for the record —

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Annual Return



X44V68S6

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **BOLDTIME LIMITED**

Company Number: **03330056**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009

Name:

VAUGHAN HARDING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (E/W)**