



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BOLDTIME LIMITED**

Company Number: **03330056**



X880J3RQ

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **07/03/2005**

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

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

7414

**BUSINESS & MANAGEMENT
CONSULTANCY**

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 07/03/2005, 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 07/03/2005

Name: **VAUGHAN HARDING**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**