



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THEMETIMES LIMITED**

*Company Number:* **03933257**

*Date of this return:* **24/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RUTH MARY**

*Surname:* **ROGERS**

*Former names:*

*Service Address:*           **ASH BARTON 20 THE RIDGEWAY  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8PR**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **PAUL MARTIN**

*Surname:*                 **ROGERS**

*Former names:*

*Service Address:*       **ASH BARTON 20 THE RIDGEWAY  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8PR**

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

*Date of Birth:*   **1959-06-19**                       *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

**1 ORDINARY GBP1SHARES Shares held as at 24/02/2010**

*Name:* **PAUL MARTIN ROGERS**

*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.