



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Themetimes Limited**

Company Number: **03933257**

Date of this return: **24/02/2011**

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**

Company Director **1**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **2ND FLOOR HARBRIDGE
3 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HD**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 2011-02-24
Name: PAUL MARTIN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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