

AR01 (ef)

Annual Return

29/12/2015



X4NA3895

Received for filing in Electronic Format on the:

Company Number: 04113080

Date of this return: 23/11/2015

SIC codes: **47789**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

LYNWOOD HOUSE

D. T. TIME LIMITED

373-375 STATION ROAD

HARROW MIDDLESEX HA1 2AW

Officers of the company

Company D	irector [
Type:	Person	
Full forename(s): MR STE	VEN PAUL
Surname:	FREEDN	MAN
Former names:		
Service Addres	S: 3 WYAT	T CLOSE
	BUSHEY	HEATH
	HERTS	
	WD23 40	GT
Country/State (Isually Resident: I	ENGLAND
Date of Birth: *	*/07/1954	Nationality: BRITISH
Occupation:	COMPANY DIRECTO	OR

Company Director 2

Type: Person
Full forename(s): LINDA

Surname: SCHONTHAL

Former names: TUCKEY

Service Address: 14 MOOR LANE

RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM

WD3 1LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1947 Nationality: BRITISH

Occupation: BUSINESSWOMAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: PETER SCHONTHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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