



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EUSWMQ

Received for filing in Electronic Format on the: **16/08/2013**

Company Name: **TIME-SIGN PRODUCTS LIMITED**

Company Number: **04506704**

Date of this return: **08/08/2013**

SIC codes: **90030**
99999

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

Situation of Registered Office: **THE ROUNDHOUSE**
13 WELL STREET
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA CATHERINE

Surname: MORGAN

Former names:

Service Address: **5 BRANCH CLOSE
LEEDS
ENGLAND
LS12 4RS**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS HENRY DOMINIC**

Surname: **BRUMWELL**

Former names:

Service Address: **28 ATTERBURY AVENUE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**

Occupation: **MUSIC TUTOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL ROWAN**

Surname: **MORGAN**

Former names:

Service Address: **THE ROUNDHOUSE
13 WELL STREET
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**
Occupation: **MUSIC TUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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: **DANIEL ROWAN MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS HENRY DOMINIC BRUMWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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