Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2013**

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Company Name:	**STAFFORDSHIRE & MIDLANDS TIME RECORDERS LIMITED**
Company Number:	**04550143**
Date of this return:	**01/10/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNCHFORD HOUSE** **LYNCHFORD LANE** **FARNBOROUGH** **HAMPSHIRE** **GU14 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN**
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN**
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ROBERT STEWART**

Surname: **MASON**

Former names:

Service Address: **SHADOW LAWN**
RIDGLEY ROAD
CHIDDINGFOLD
SURREY
GU8 4QW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ALLDAY TIME SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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