



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRITIME LIMITED**

*Company Number:* **06891960**

*Date of this return:* **29/04/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **POWER HOUSE HARRISON CLOSE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK5 8PA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN LEE**

*Surname:*                         **HAMBLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/02/1964**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON A WINDING UP</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 29/04/2010 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 Shares held as at 29/04/2010**

*Name:* **JONATHAN LEE HAMBLETON**

*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.