



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC4UXSNJ

Company Name: **TOTALLY TIME TRAVELLERS LIMITED**

Company Number: **07165382**

Date of this return: **23/02/2011**

SIC codes: **6330**

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

Situation of Registered Office: **12 UPSHIRE GARDENS
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9YZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACADABILITY
108 KINGFISHER WAY
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6YD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS DAWN**

Surname: **MATTHEWS-SMITH**

Former names:

Service Address: **108 KINGFISHER WAY
BICESTER
OXON
ENGLAND
OX26 6YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Corporate**

Name: **ACADABILITY (CARE AND SUPPORT SOLUTIONS) LIMITED**

*Registered or
principal address:* **108 KINGFISHER WAY
BICESTER
OXON
ENGLAND
OX26 6YD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **6666912**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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

<i>Shareholding 1</i>	: 90 ORDINARY GBP 1.00 SHARES. shares held as at 2011-02-23
<i>Name:</i>	ACADABILITY (CARE AND SUPPORT SOLUTIONS) LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY GBP 1.00 SHARES. shares held as at 2011-02-23
<i>Name:</i>	DAWN MATTHEWS-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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