



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2012**

Company Name: **MORE TIME (UK) LIMITED**

Company Number: **07738729**

Date of this return: **12/08/2012**

SIC codes: **81222**
81210
81299

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

Situation of Registered Office: **SAPPHIRE HOUSE IES CENTRE**
HORNDAL AVENUE AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
ENGLAND
DL5 6DS

Officers of the company

Company Director 1

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

Surname: **CAVENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER RANULPH GEORGE**

Surname: **MATTHEWS-MAXWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**
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Company Director **3**

Type: **Person**

Full forename(s): **AVRIL**

Surname: **TULLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RONALD LESLIE**

Surname: **WOODWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1941**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT, AND ONLY WITH THE PRIOR CONSENT OF THE CHARITY, ANY SHARES MAY BE ISSUED WITH SUCH RIGHTS, OR RESTRICTIONS, AS THE COMPANY MAY, BY ORDINARY RESOLUTION, DETERMINE. NO SHARE SHALL BE TRANSFERRED, EXCEPT WITH THE CONSENT OF THE CHARITY, WHICH MAY IN ITS ABSOLUTE DISCRETION, AND WITHOUT GIVING ANY REASON, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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: **DISC**

Authorisation

Authenticated

This form was authorised by one of the following:

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