



Companies House
— for the record —

363a_(ef)

Annual Return



X0E8346W

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **FILLING TIME LIMITED**

Company Number: **SC290821**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CARRONGRANGE
AVENUE
STENHOUSEMUIR
FK5 3BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK JOHN PENN**

Address: **7 CARRONGRANGE AVENUE
STENHOUSEMUIR
FK5 3BQ**

Director 1 :

Name: **BRENDA MCELENY**

Address: **7 CARRONGRANGE AVENUE
STENHOUSEMUIR
STIRLINGSHIRE
FK5 3BQ**

Date of Birth:

24/06/1953

Nationality:

BRITISH

Occupation:

RETAILER

Director 2 :

Name: **MR DEREK JOHN PENN**

Address: **7 CARRONGRANGE AVENUE
STENHOUSEMUIR
FK5 3BQ**

Date of Birth:

07/09/1960

Nationality:

BRITISH

Occupation:

RETAILER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name: **BRENDA MCELENY**
Address: **7 CARRONGRANGE AVENUE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
FK5 3BQ**

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name: **DEREK PENN**
Address: **7 CARRONGRNGE AVENUE
STENHOUSEMUIR
LARBERT
STIRLINGSHIRE
FK5 3BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (SC)**