



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW4OGJZJ

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*Company Name:* **TIME COMPUTERS (EUROPE) LIMITED**

*Company Number:* **02909993**

*Date of this return:* **18/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT 28 TIME TECHNOLOGY PARK  
BLACKBURN ROAD, SIMONSTONE  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB127TW**

## Single Alternative Inspection Location (SAIL)

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

**OAKMOUNT 6 EAST PARK ROAD  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB18BW**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JONATHAN**  
*Surname:*                         **WARD**  
*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN KENNETH GRESHAM**

*Surname:*                         **AIKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS</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 18/03/2010 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 1 GBP Shares held as at 18/03/2010**

*Name:* **GRANVILLE TECHNOLOGY GROUP LIMITED**

*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.