



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **TIME GROUP LIMITED**

Company Number: **03553347**

Company Details

Period Ending: **27/04/2007**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 28 TIME
TECHNOLOGY PARK
BLACKBURN ROAD,
SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7TW**

*Register of
Members Address:*

**OAKMOUNT 6 EAST
PARK ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 8BW**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **ELITE LOGO COMPANY
LIMITED**

Address: **UNIT 28 TIME TECHNOLOGY PARK
BLACKBURN ROAD, SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7TW**

Director 1 :

Name: **MR ZIA MOHSAN**

Address: **HILLSIDE 4 BILLINGE END ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB2 6PY**

Date of Birth: **11/06/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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 1 GBP	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 27/04/2007

Name:

TIME HOLDINGS LIMITED

Address:

**UNIT 28 TIME TECHNOLOGY PARK
BLACKBURN ROAD, SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7TW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**