



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERSONAL TIME SAVER LIMITED**

Company Number: **04419955**

Date of this return: **18/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA SAMANTHA**

Surname: **FONTAINE**

Former names:

Service Address: **809 HOWARD HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1967** *Nationality:* **BRITISH**

Occupation: **PERSONAL TIME SAVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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 18/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA FONTAINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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