



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIME AFTER TIME LIMITED**

*Company Number:* **09382256**

*Date of this return:* **27/04/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WELDON LODGE FARM GRETTON ROAD  
WELDON  
CORBY  
NORTHAMPTONSHIRE  
ENGLAND  
NN17 3AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARIE-CLAIRE**

*Surname:*                      **EGAN**

*Former names:*

*Service Address:*            **WELDON LODGE FARM GRETTON ROAD**  
                                 **WELDON**  
                                 **CORBY**  
                                 **NORTHAMPTONSHIRE**  
                                 **ENGLAND**  
                                 **NN17 3AS**

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

*Date of Birth:*    **\*\*/08/1963**                            *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</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 27/04/2016 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* : **0 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2016-04-27**

*Name:* **LEON WILLIAMS**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**

*Name:* **MARIE-CLAIRE EGAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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