



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 13/01/2009

*Company Name:* TEMPERO LIMITED

*Company Number:* 04626526

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*Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7260

9220

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STEYNINGS HOUSE  
SUMMERLOCK  
APPROACH  
SALISBURY  
WILTSHIRE  
SP2 7RJ**

# Details of Officers of the Company

## Company Secretary 1:

**Name: WILSONS (COMPANY  
SECRETARIES) LIMITED**

**Address: STEYNINGS HOUSE SUMMERLOCK  
APPROACH  
SALISBURY  
WILTSHIRE  
SP2 7RJ**

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## Director 1 :

**Name: RICHARD DAVIES**

**Address: 15 RAVENSCOURT SQUARE  
LONDON  
W6 0TW**

*Date of Birth:*

**25/11/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## Director 2 :

**Name: MRS JASMINE MCGARR**

**Address: 48 BRAMFORD ROAD  
LONDON  
SW18 1AP**

*Date of Birth:*

**21/12/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MR DOMINIC SPARKES

Address: HOMELEA STATION ROAD  
MUCH HADLAM  
HERTFORDSHIRE  
UNITED KINGDOM  
SG10 6AX

Date of Birth:

24/09/1975

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

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### *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-A	760	GBP760.00
ORDINARY-B	240	GBP240.00
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**380 ORDINARY-A Shares held as at 31/12/2008**

Name:

JASMINE MCGARR

Address:

*Shareholding 2:*

**380 ORDINARY-A Shares held as at 31/12/2008**

*Name:*

**DOMINIC SPARKES**

*Address:*

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*Shareholding 3:*

**144 ORDINARY-B Shares held as at 31/12/2008**

*Name:*

**RICHARD DAVIES**

*Address:*

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*Shareholding 4:*

**96 ORDINARY-B Shares held as at 31/12/2008**

*Name:*

**ROBERT NORMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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