



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT2XEGRA

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*Company Name:* **TEMPERO LIMITED**

*Company Number:* **04626526**

*Date of this return:* **31/12/2009**

*SIC codes:* **7260**  
**9220**

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

*Situation of Registered Office:* **STEYNINGS HOUSE, SUMMERLOCK  
APPROACH, SALISBURY  
WILTSHIRE  
SP2 7RJ**

**Officers of the company**

*Service Address:*

# *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILSONS (COMPANY SECRETARIES) LIMITED**  
*Registered or principal address:* **STEYNINGS HOUSE SUMMERLOCK APPROACH  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 7RJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2858297**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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### *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**  
*Surname:* **DAVIES**  
*Former names:*  
*Service Address:* **15 RAVENSCOURT SQUARE  
LONDON  
W6 0TW**

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

*Date of Birth:* **25/11/1963**      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JASMINE**  
*Surname:* **MCGARR**  
*Former names:*  
*Service Address:* **48 BRAMFORD ROAD**  
**LONDON**  
**SW18 1AP**

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

*Date of Birth:* **21/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMMUNITY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DOMINIC**  
*Surname:* **SPARKES**  
*Former names:*  
*Service Address:* **HOMELEA STATION ROAD**  
**MUCH HADLAM**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG10 6AX**

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

*Date of Birth:* **24/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>760</b>
		<i>Aggregate nominal value</i>	<b>760</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY-B GBP</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THE ORDINARY B SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**380 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**JASMINE MCGARR**

*Address:*

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*Shareholding 2:*

**380 ORDINARY-A Shares held as at 31/12/2009**

*Name:*

**DOMINIC SPARKES**

*Address:*

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*Shareholding 3:*

**144 ORDINARY-B Shares held as at 31/12/2009**

*Name:*

**RICHARD DAVIES**

*Address:*

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*Shareholding 4:*

**96 ORDINARY-B Shares held as at 31/12/2009**

*Name:*

**ROBERT NORMAN**

*Address:*

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*Authorisation*

*Authenticated*

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

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