



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

Company Name: TEMPO PRESS LIMITED

Company Number: 01472840

Company Details

Period Ending: 04/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415 Holding companies inc head offices

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALBERT JOHN
COUCHMAN**

Address: **71 BENSON ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 4LR**

Director 1 :

Name: **MR ALBERT JOHN
COUCHMAN**

Address: **71 BENSON ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 4LR**

Date of Birth: **12/11/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DREW PETER
MAXWELL FARISH**

Address: **THE BARN WOODVIEW
LONDON ROAD
HILDENBOROUGH
UNITED KINGDOM
TN11 8NQ**

Date of Birth: **05/02/1944** *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 | 100 | GBP100.000 |
| PREFERRED | 1000 | GBP1000.000 |
| <i>TOTALS</i> | | |
| | 1100 | GBP1100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/04/2009

Name: **ALBERT JOHN COUCHMAN**

Address:

Shareholding 2:

500 PREFERRED Shares held as at 04/04/2009

Name: **ALBERT JOHN COUCHMAN**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 04/04/2009

Name:

DREW PETER MAXWELL FARISH

Address:

Shareholding 4:

500 PREFERRED Shares held as at 04/04/2009

Name:

DREW PETER MAXWELL FARISH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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