



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tempo Press Limited**

Company Number: **01472840**

Date of this return: **09/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT JOHN**

Surname: **COUCHMAN**

Former names:

Service Address: **10 SACKVILLE CLOSE
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALBERT JOHN**

Surname: **COUCHMAN**

Former names:

Service Address: **10 SACKVILLE CLOSE
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 2SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DREW PETER MAXWELL**

Surname: **FARISH**

Former names:

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

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

Date of Birth: **05/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	PREFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : 49 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-13

Name: ALBERT JOHN COUCHMAN

Shareholding 2 : 500 PREFERRED shares held as at the date of this return

Name: ALBERT JOHN COUCHMAN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: DEBRA JEAN FARISH

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-03-13

Name: DREW PETER MAXWELL FARISH

Shareholding 5 : 500 PREFFERED shares held as at the date of this return

Name: DREW PETER MAXWELL FARISH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA LILIAN IRIS JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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