



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTEMPUS LIMITED**

Company Number: **02663949**

Date of this return: **19/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **344 CROYDON ROAD
BECKENHAM
KENT
BR3 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN FRANCES**

Surname: **IVORY**

Former names:

Service Address: **10 STAMBOURNE WAY
WEST WICKHAM
KENT
BR4 9NF**

Company Director ***I***

Type: **Person**

Full forename(s): **GREGORY PATRICK**

Surname: **IVORY**

Former names:

Service Address: **10 STAMBOURNE WAY
WEST WICKHAM
KENT
BR4 9NF**

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

Date of Birth: **25/10/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATING WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS, IN RESPECT OF CAPITAL AND ARE UNREDEEMABLE OTHER THAN IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: GREGORY PATRICK IVORY

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return
Name: MARIAN FRANCES IVORY

Authorisation

Authenticated

This form was authorised by one of the following:

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