

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

TEMPLE SECURITY LIMITED

Company Number:

03073516

Received for filing in Electronic Format on the: 20/08/2007

Company Details

Period Ending: 28/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**82 HAMPTON ROAD WEST** 

HANWORTH, FELTHAM

**MIDDLESEX TW13 6DZ** 

At Registered Office

Not Applicable

# Details of Officers of the Company

Company Secretary:

**NICHOLAS JAMES EARLEY** Name:

Address:

WINDLESHAM COURT MANOR

WINDLESHAM COURT LONDON

ROAD

WINDLESHAM

**SURREY GU20 6LJ** 

Director 1:

Name: RAYMOND EMPSON Address:

**CASTANEA** 

14/04/1959

LAKE ROAD

Date of Birth: Nationality:

**BRITISH** 

VIRGINIA WATER

Occupation:

**SURREY GU25 4QW** 

**COMPANY DIRECTOR** 

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Director 2:

Name: NICHOLAS JAMES EARLEY Address: WINDLESHAM COURT MANOR

Date of Birth: 05/10/1956 WINDLESHAM COURT LONDON

Nationality: BRITISH ROAD

Occupation: DIRECTOR WINDLESHAM SURREY GU20 6LJ

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100000 GBP100000

TOTALS 100000 GBP100000

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 28/06/2007

Name: ATLAS CLEANING LTD

Address: 82 HAMPTON ROAD WEST

HANWORTH FELTHAM

MIDDLESEX TW13 6DZ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/08/2007 Authenticated: Yes (E/W)