



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPUS COMMUNICATIONS LIMITED**

Company Number: **03308307**

Date of this return: **28/01/2012**

SIC codes: **61200**

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

Situation of Registered Office: **2 BROADWAY ROAD
ASTON SOMERVILLE
BROADWAY
WORCESTERSHIRE
WR12 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARGUERITE**

Surname: **GORDON**

Former names:

Service Address: **WOODBINE COTTAGE
BROADWAY ROAD ASTON SOMERVILLE
BROADWAY
WORCESTERSHIRE
WR12 7JF**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **WOODBINE COTTAGE BROADWAY ROAD**
 ASTON SOMERVILLE
 BROADWAY
 WORCESTERSHIRE
 WR12 7JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO ALL SHARES FOR VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D.J. EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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