



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **TEMPLECO 484 LIMITED**

Company Number: **04042809**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**30 THURLOE STREET
LONDON
SW7 2LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHELSEA PROPERTY
MANAGEMENT LTD**

Address: **30 THURLOE STREET
LONDON
SW7 2LT**

Director 1 :

Name: **ERIC KIM HAI KHOO**

Address: **22 SCOTTS ROAD
SINGAPORE
228221
SINGAPORE
FOREIGN**

Date of Birth: **27/03/1965** *Nationality:* **Singaporean** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAYNE CHEE MAN STOKES**

Address: **SUITE 702 1067 MARINASIDE
CRESECENT
VANCOUVER B.C.
CANADA
V6Z 3A4**

Date of Birth: **17/11/1961** *Nationality:* **British** *Occupation:* **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	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2009

Name: **SUSAN MARY HARGREAVES ASKEW**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/07/2009

Name: **GIANNI BALLESTRA**

Address:

Name: **GABRIELLA ROBIGLIO BALLESTRA**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 28/07/2009

Name: **SUSAN MARY HARGREAVES ERIC KIM HAI KHOO AND EUN
KHOO**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 28/07/2009

Name: **SUSAN MARY HARGREAVES LETPRESS LIMITED**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 28/07/2009

Name: **GABRIELLA DAVID STOKES AND JAYNE CHEE MAN STOKES**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/07/2009

2 DISPOSED OF IN PERIOD ON 08/05/2008

Name: **MR DORIAN D'ANGOSSE DREYFUS**

Address:

Shareholding 7:

2 ORDINARY Shares held as at 28/07/2009

Name: **DR MATTHEW JAMES HARTLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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