



Companies House

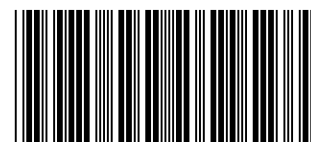
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Annual Return

Company Name: **TEMPLECO 588 LIMITED**

Company Number: **04598962**



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Received for filing in Electronic Format on the: **26/11/2004**

Company Details

Made Up Date: **22/11/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Director 1:

Name: **JULIE LOUISE ALDEN**
Date of Birth: **20/08/1972**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Address: **FLAT 4
26 ST GEORGES DRIVE
LONDON SW1V 4BN**

Director 2:

Name: **VAHEH AVANESSIAN** *Address:* **FLAT 3**
Date of Birth: **21/02/1960** **LISTER HOUSE**
Nationality: **BRITISH** **11-12 WIMPOLE STREET**
Occupation: **DENTIST** **LONDON W1G 9ST**

Director 3:

Name: **PAUL SCHOONENBERG** *Address:* **FLAT 2**
Date of Birth: **05/03/1972** **26 ST GEORGES DRIVE**
Nationality: **BRITISH** **LONDON SW1V 4BN**
Occupation: **JOURNALIST**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2004

Name: **TEMPLE SECRETARIAL LIMITED**

Address: **16 OLD BAILEY**
LONDON EC4M 7EG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2004** *Authenticated:* **Yes (E/W)**