



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2010**

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Company Name: **TEMPLECO 643 LIMITED**

Company Number: **05623471**

Date of this return: **15/11/2010**

SIC codes: **6523**

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

Situation of Registered Office: **FOUNDATION HOUSE 42-48 LONDON
ROAD, REIGATE
SURREY
RH2 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN GORRINGE**

Surname: **LEE**

Former names:

Service Address: **SOUTH PARK FARM
LOWER SOUTH PARK
SOUTH GODSTONE
SURREY
RH9 8LF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTONY WILLIAM**

Surname: **GERRARD**

Former names:

Service Address: **BROOK HOUSE
COMBE LANE
WORMLEY
SURREY
GU8 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **HARRISON LEE**

Former names:

Service Address: **SOUTH PARK FARM
CARLTON ROAD
SOUTH GODSTONE
SURREY
RH9 8LF**

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

Date of Birth: **20/04/1964**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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
<i>Prescribed particulars</i>			
PARTICIPATORY, VOTING, NON-REDEEMABLE ORDINARY SHARES			

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 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-15
Name: JULIA HARRISON-LEE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-15
Name: ANTHONY GERRARD

Authorisation

Authenticated

This form was authorised by one of the following:

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