



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **TEMPLIT LIMITED**

Company Number: **01927013**

Date of this return: **15/08/2011**

SIC codes: **9234**

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

Situation of Registered Office: **C/O LEE & THOMPSON
15-22 SAINT CHRISTOPHERS PLACE
LONDON
W1U 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

Company Director 1

Type: **Person**
Full forename(s): **PATRICK ALISTAIR**

Surname: **LEE THORP**

Former names:

Service Address: **C/O BEI NEW MUSIC
14 CONVENTSTRASSE
HAMBURG
GERMANY
GERMANY
22089**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/06/1950** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 15/08/2011 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 2011-08-15
Name: ROBERT WILLIAM LEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-15
Name: ANDREW JAMES THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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