



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GTHDK9**

*Company Name:* **DOMINITEMPORAL SERVICES LIMITED**

*Company Number:* **02094215**

*Date of this return:* **10/08/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **16 THE PLEASANCE  
LONDON  
UNITED KINGDOM  
SW15 5HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ANDERSON**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **137 CRICKLADE AVENUE  
STREATHAM  
LONDON  
SW2 3HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MICHAEL**

*Surname:*                **BEECH**

*Former names:*

*Service Address:*        **16 THE PLEASANCE  
LONDON  
SW15 5HF**

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

*Date of Birth:*    **09/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANDERSON**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **137 CRICKLADE AVENUE  
STREATHAM  
LONDON  
SW2 3HF**

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

*Date of Birth:* **19/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **ANALYST PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE AND RIGHT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **A.M. BEECH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DOCTOR WHO APPRECIATION SOCIETY**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **M.J. KENNAUGH**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **I.M. COOK**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **C. GRIFFITHS**

*Shareholding 6* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. RHODES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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