



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOMINITEMPORAL SERVICES LIMITED**

Company Number: **02094215**

Date of this return: **10/08/2014**

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)

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

Prescribed particulars

ONE VOTE FOR EACH SHARE AND RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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.