



Companies House
— for the record —

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Annual Return



XFIONA1G

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **TEMPGAUGE LIMITED**

Company Number: **04717923**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**18 TRENANT ROAD
LOOE
CORNWALL
PL13 1EW**

*Register of
Members Address:*

**'LAMORNA' DARLOE
LANE
WEST LOOE
CORNWALL
ENGLAND
PL13 2PG**

*Register of Debenture
Holders Address:*

**27 SUNRISING
EAST LOOE
CORNWALL
PL13 1NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GORDON THOMAS**

Address: **18 TRENANT ROAD
LOOE
CORNWALL
PL13 1EW**

Director 1 :

Name: **MR MATTHEW LAMBERT
DIXON**

Address: **'LAMORNA' DARLOE LANE
WEST LOOE
CORNWALL
ENGLAND
PL13 2BG**

Date of Birth: **21/08/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 01/04/2009

Name:

MATTHEW LAMBERT DIXON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2009

Name:

HELENA MARY JAYCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**