



Companies House
— for the record —

AR01 (ef)

Annual Return



XLMPJDM

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Company Name: **TEMPGAUGE LIMITED**

Company Number: **04717923**

Date of this return: **01/04/2010**

SIC codes: **4545**

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

Situation of Registered Office: **18 TRENANT ROAD
LOOE
CORNWALL
PL13 1EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **THOMAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW LAMBERT**

Surname: **DIXON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

999 ORDINARY Shares held as at 01/04/2010

Name: **MATTHEW LAMBERT DIXON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **HELENA MARY JAYCOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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