



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2012**

X1AB75BN

Company Name: **TEMPLINE LIMITED**

Company Number: **05421563**

Date of this return: **12/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **43 CHARLES ROAD
BRISTOL
UNITED KINGDOM
BS34 7ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMIE SEAN**

Surname: **CUTLER**

Former names:

Service Address: **43 CHARLES ROAD
FILTON
BRISTOL
AVON
BS34 7ES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE SEAN**

Surname: **CUTLER**

Former names:

Service Address: **43 CHARLES ROAD
FILTON
BRISTOL
AVON
BS34 7ES**

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

Date of Birth: **23/05/1967** *Nationality:* **OTHER**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER ONE ORDINARY SHARE			

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 12/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE CUTLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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