



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMA ENGINEERING LIMITED**

Company Number: **05458142**

Date of this return: **20/05/2013**

SIC codes: **25990**

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

Situation of Registered Office: **COLERIDGE ROAD
LECKWITH INDUSTRIAL ROAD
CARDIFF
CF11 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN IVOR**

Surname: **ROWLES**

Former names:

Service Address: **26 ST OSYTH COURT
BARRY
VALE OF GLAMORGAN
CF62 6RT**

Company Director **1**

Type: **Person**

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

Surname: **DONOVAN**

Former names:

Service Address: **55 PLAS TALIESIN
PORTWAY MARINA
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 1TN**

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

Date of Birth: **25/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MARINOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PENARTH INDUSTRIAL SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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