



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMM ENGINEERING LIMITED**

Company Number: **06005300**

Date of this return: **09/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD
COCKFOSTERS
BARNET
HERTS
EN4 9HN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PROTEAS CONSULTING & SERVICES LTD**

*Registered or
principal address:* **155 ARCHIEPISKOPOU MAKARIOU III AVENUE
PROTEAS HOUSE, 5TH FLOOR
LIMASSOL
CYPRUS
CYPRUS
3026**

European Economic Area (EEA) Company

Register Location: **CYPRUS**

Registration Number: **69734**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. NICOLETA**

Surname: **GAROFITA ANGONAS**

Former names:

Service Address: **10 GEORGIOU VARNAKIOTI
KATO POLEMIDIA
LIMASSOL
4150
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **24/11/1975**

Nationality: **CYPRIOT**

Occupation: **EMPLOYEE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 09/04/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHAROULLA NEOFYTOU**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NICOLETA GAROFITA ANGONAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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