



Companies House

— for the record —

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Annual Return



XDDMWDDV

Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **1 TEMPUS HEALTH MANAGEMENT SOLUTIONS LTD**

Company Number: **06648877**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**495 GREEN LANES
PALMERS GREEN
LONDON
ENGLAND
N13 4BS**

*Register of
Members Address:*

**495 GREEN LANES
PALMERS GREEN
LONDON
ENGLAND
N13 4BS**

*Register of Debenture
Holders Address:*

**495 GREEN LANES
PALMERS GREEN
LONDON
ENGLAND
N13 4BS**

Details of Officers of the Company

Director 1 :

Name: **MR JEREMY SCOTT
BIGLAND**

Address: **FLAT 1 46 BELSIZE SQUARE
BELSIZE PARK
LONDON
UNITED KINGDOM
NW3 4HN**

Date of Birth: **16/05/1968**

Nationality: **British**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/07/2009

Name: **JEREMY SCOTT BIGLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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