



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Tempus Health Management Solutions Ltd**

Company Number: **06648877**

Date of this return: **16/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY SCOTT**

Surname: **BIGLAND**

Former names:

Service Address: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 16/07/2014 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: **JEREMY SCOTT BIGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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