



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABSOLUTE TEMPERATURE NETWORK LIMITED**

Company Number: **06967675**

Date of this return: **21/07/2013**

SIC codes: **49410**

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

Situation of Registered Office: **C/O C/O DAVID PRICE FOOD SERVICES LIMITED
KITTIWAKE CLOSE SILVERLINK BUSINESS PARK
WALLSEND
TYNE & WEAR
ENGLAND
NE28 9ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BULMAN HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **MARTIN**

Former names:

Service Address: **44 LONGWOOD CLOSE
SUNNISIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE16 5QD**

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **PRICE**

Former names:

Service Address: **SHILDON GRANGE COTTAGE
CORBRIDGE
NORTHUMBERLAND
NE45 5PT**

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

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

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 VOTE FOR EVERY SHARE HELD			

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 21/07/2013 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: **DAVID PRICE (HOLDINGS) 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.