



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEMPUS ENERGY SUPPLY LTD**

Company Number: **08500923**

Date of this return: **28/11/2015**

SIC codes: **35140**

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

Situation of Registered Office: **C/O HARRISON CLARK RICKERBYS LIMITED
5 DEANSWAY
WORCESTER
WR1 2JG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SARA LOUISE**

Surname: **BELL**

Former names:

Service Address: **31 OVAL ROAD
LONDON
ENGLAND
NW1 7EA**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **BUTLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ILSE**

Surname: **DUBOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SOPHIE LOUISE**

Surname: **YULE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1983** 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 28/11/2015 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: **TEMPUS ENERGY TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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