



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **01TEMP LIMITED**

Company Number: **09551961**

Date of this return: **21/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **K & B ACCOUNTANCY GROUP 10TH FLOOR
ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUCA**

Surname: **MARZELLO**

Former names:

Service Address: **10TH FLOOR, K & B ACCOUNTANCY GROUP ONE CANADA
SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **ITALIAN**

Occupation: **UX-UI DESIGNER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 21/04/2016 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 : 1000 ORD shares held as at the date of this return
Name: LUCA MARZELLO

Authorisation

Authenticated

This form was authorised by one of the following:

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