



Companies House

— for the record —

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Annual Return



XCUE59SN

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Company Name: **TEMPATRON CONTROLS LIMITED**

Company Number: **06243013**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 DARWIN CLOSE
READING
BERKS
RG2 0TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN JAMES MCVITTY** *Address:* **3 PRIORS CLOSE
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2ER**

Director 1 :

Name: **MR BRIAN JAMES MCVITTY** *Address:* **3 PRIORS CLOSE
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2ER**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER NEUDEGG** *Address:* **HOLLY COTTAGE HEATH RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3QJ**

Date of Birth: **02/01/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009

Name: **TEMPATRON HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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