



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEMPORAL INVESTMENT LIMITED**

Company Number: **02940052**

Date of this return: **17/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FORESTERS HOUSE 25 WINNOCK ROAD
COLCHESTER
ESSEX
CO1 2BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **LEUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1979** Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA KOKSHUI**

Surname: **LEUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1949** Nationality: **BRITISH**

Occupation: **BOOK-KEEPER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700001
		<i>Total aggregate nominal value</i>	700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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: SANDY LEUNG

Shareholding 2 : 700000 PREFERENCE shares held as at the date of this return
Name: TREND PROPERTIES 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.