



Companies House

AR01 (ef)

Annual Return



X4GDI08A

Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **PERTEMPS LIMITED**

Company Number: **04881571**

Date of this return: **29/08/2015**

SIC codes: **78200**

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

Situation of Registered Office: **MERIDEN HALL
MAIN ROAD MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **DUDLEY**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MS TRACY MICHELLE**

Surname: **EVANS**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN MICHAEL**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CARLO**

Surname: **MOGANO**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

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

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): CELIA

Surname: PERRY

Former names:

Service Address: MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/03/1969

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **RATCLIFFE**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **SMITH**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7PT**

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

Date of Birth: **17/03/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR KENT**

Surname: **THOMPSON**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
WEST MIDLANDS
CV7 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS CARMEN ANNE**

Surname: **WATSON**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

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

Date of Birth: **27/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **WEST**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **WHITE**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23627173
		<i>Aggregate nominal value</i>	23627.173
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF 0.001.			

Class of shares	ORDINARY B	<i>Number allotted</i>	2561099
		<i>Aggregate nominal value</i>	2561.099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES OF 0.001P EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26188272
		<i>Total aggregate nominal value</i>	26188.272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **2561099 ORDINARY B shares held as at the date of this return**
Name: **PERTEMPS (TRUSTEES) LIMITED**

Shareholding 2 : **23627173 ORDINARY shares held as at the date of this return**
Name: **PERTEMPS NETWORK GROUP 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.