



Companies House

AR01 (ef)

Annual Return



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Company Name: LITCHFIELD & SOUNDY LIMITED

Company Number: 00072220

Date of this return: 27/12/2015

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: WOODLANDS 79 HIGH STREET
GREENHITHE
KENT
DA9 9RD

Officers of the company

Company Secretary 1

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

Surname: **SEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KNIGHT**

Former names:

Service Address: **122 COPSE AVENUE
WEST WICKHAM
KENT
BR4 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **RUCK**

Former names:

Service Address: **44 BIRCHFIELD
STIFFORD GREEN
NORTH STIFFORD
ESSEX
RM16 5UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	141015
		<i>Aggregate nominal value</i>	141015
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141015
		<i>Total aggregate nominal value</i>	141015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : **141015 ORDINARY shares held as at the date of this return**
Name: **TRANS GLOBAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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