



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **TRANSAK UK LIMITED**

Company Number: **03535388**

Date of this return: **26/03/2010**

SIC codes: **5114**

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

Situation of Registered Office: **2 HAWKSWORTH LANE
GUISELEY
LEEDS WEST YORKSHIRE
LS20 8HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNNE CONSTANCE**

Surname: **SUNDERLAND**

Former names:

Service Address: **2 HAWKESWORTH LANE
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **GERALDINE**

Surname: **SHEARD**

Former names:

Service Address: **10 BENT LEA
BRADLEY ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LYNNE CONSTANCE**
Surname: **SUNDERLAND**
Former names:
Service Address: **2 HAWKESWORTH LANE**
 GUISELEY
 LEEDS
 WEST YORKSHIRE
 LS20 8HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 26/03/2010

Name: **LYNNE SUNDERLAND**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/03/2010

Name: **GERALDINE SHEARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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