



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSEND (UK) LIMITED**

*Company Number:* **03763051**

*Date of this return:* **29/04/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **UNIT 4 PORTWAY CLOSE  
COVENTRY  
ENGLAND  
CV4 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON GILES WILMOT**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **4 LAVENDER CLOSE  
THRAPSTON  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4RL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN PHILLIP**

*Surname:*                         **ANGLISS**

*Former names:*

*Service Address:*                **4 FEIN BANK  
NAILCOTE GRANGE  
COVENTRY  
CV4 9XQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PHILLIP ANGLISS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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