



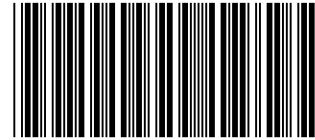
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:*    **03763051**



X96AYQPZ

*Received for filing in Electronic Format on the:* **25/06/2007**

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*Company Details*

*Period Ending:*    **29/04/2007**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5118**

**6420**

**7260**

*Registered Office:*  
*Address:*

**UNIT 4 MERIDEN WORKS  
BIRMINGHAM  
ROAD, MILLISONS WOOD  
COVENTRY  
WARWICKSHIRE  
CV5 9AZ**

*Register of*  
*Members Address:*

**UNIT 4 MERIDEN WORKS  
BIRMINGHAM  
ROAD, MILLISONS WOOD  
COVENTRY  
WARWICKSHIRE  
CV5 9AZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **SIMON GILES WILMOT MARTIN**

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

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*Director 1:*

*Name:* **KEVIN PHILLIP ANGLISS** *Address:* **4 FEIN BANK**  
*Date of Birth:* **15/03/1963** **NAILCOTE GRANGE**  
*Nationality:* **BRITISH** **COVENTRY CV4 9XQ**  
*Occupation:* **CONSULTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/04/2007**

**9 Disposed of in period on 30/11/2006**

*Name:* **KATY ANGLISS**  
*Address:* **4 FEIN BANK**  
**NAILCOTE GRANGE**  
**COVENTRY**  
**WARWICKSHIRE CV4 9XQ**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 29/04/2007**

*Name:* **MARK ELEN**  
*Address:* **2 KIRKDALE CLOSE**  
**LEASINGHAM**  
**SLEAFORD**  
**LINCOLNSHIRE NG34 8NN**

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*Shareholding 3:*

**9 ORDINARY Shares held as at 29/04/2007**

*Name:* **ALAN OGDEN**

*Address:* **12 FLYING FIELDS ROAD  
SOUTHAM  
WARWICKSHIRE CV47 1GA**

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*Shareholding 4:*

**9 ORDINARY Shares held as at 29/04/2007**

*Name:* **KEVIN PHILLIP ANGLISS**

*Address:* **4 FEIN BANK  
COVENTRY  
UNITED KINGDOM CV4 9XQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**