



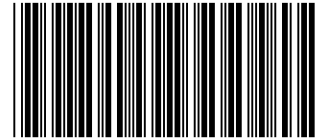
Companies House
— for the record —

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Annual Return

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

Company Number: **03763051**



XFW8MF3K

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **29/04/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **SIMON GILES WILMOT MARTIN**

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

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**

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>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 29/04/2006

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

Shareholding 2:

9 ORDINARY Shares held as at 29/04/2006

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

Shareholding 3:

2 ORDINARY Shares held as at 29/04/2006

Name: **MARK ELEN**

Address: **2 KIRKDALE CLOSE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM NG34 8NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**