



Companies House

— for the record —

Company Name

TRANSEND (UK) LIMITED

363s Annual Return

4401DS
L15.

000160

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3763051

Information extracted from Companies House records on

13th April 2000

Section 1: Company details



A06
COMPANIES HOUSE

0317
02/05/00

Ref: 3763051/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	41 Stonebury Avenue Coventry West Midlands CV5 7FW	Address WARWICKSHIRE UK Postcode												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5118</td> <td>AGENTS IN SECURITY & COMMUNICATIONS EQUIPMENT</td> </tr> <tr> <td>6420</td> <td>Original Supply of TELECOMMUNICATION SYSTEMS</td> </tr> <tr> <td>7420</td> <td>TECHNICAL CONSULT</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	5118	AGENTS IN SECURITY & COMMUNICATIONS EQUIPMENT	6420	Original Supply of TELECOMMUNICATION SYSTEMS	7420	TECHNICAL CONSULT				
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7420	TECHNICAL CONSULT													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan OGDEN Address 12 Flying Fields Road Southam Warwickshire CV33 0QA	Name Address UK Postcode <u>CV47 1GA</u> Date of change <u>01 / 09 / 1999</u> Date Alan OGDEN ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Philip ANGLISS Address 41 Stonebury Avenue Coventry West Midlands CV5 7FW Date of birth 15/03/1963 Nationality British Occupation Consultant	Name Address <u>WARWICKSHIRE</u> UK Postcode <u> </u> / <u> </u> / <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Kevin Philip ANGLISS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY A12

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN OGDEN</u> Address <u>12 FLYING FIELDS ROAD.</u> <u>SOUTHAM</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV47 1GA</u>	ORDINARY £1.00 TOTAL HELD 1	ORDINARY £1.00 TOTAL TRANSFERRED 1	29/04/99.
Name <u>KEVIN PHILIP ANGLISS</u> Address <u>41 STONEBURY AVENUE</u> <u>EASTERN GREEN</u> <u>COVENTRY, WARWICKSHIRE</u> UK Postcode <u>CV5 7FW.</u>	ORDINARY £1.00 TOTAL HELD 1	ORDINARY £1.00 TOTAL TRANSFERRED 1	29/04/99.
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LTD. Address 1 MITCHELL LANE BRISTOL AVON UK Postcode BS1 6BU	ORDINARY £1.00 TOTAL TRANSFERRED 1	29/04/99.
Name SWIFT INCORPORATIONS LTD. Address 1 MITCHELL LANE BRISTOL AVON UK Postcode BS1 6BU	ORDINARY £1.00 TOTAL TRANSFERRED 1	29/04/99.
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Ogden
(Director / Secretary)

Date

30/04/2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/4/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th April 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 01926 814371

(Please complete as appropriate)

A. Ogden

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN OGDEN

Telephone number inc code

01926 814371

Address

12 FLYING FIELDS
SOUTHAM

DX number if applicable

DX exchange

WARWICKSHIRE

Postcode

CV47 1GA