



COMPANIES HOUSE

CH140 x 60
050201
136(x2)

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01083176

Y

company name
TRANSFESA UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TRANSFESA HOUSE
7 PICTON ROAD
WAVERTREE
LIVERPOOL L15 4FD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS
6024 FREIGHT TRANSPORT BY ROAD
6340 OTHER TRANSPORT AGENCIES
6312 STORAGE AND WAREHOUSING

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ARTURO
BOIX
VIA SAMMARTINI 5
20122 MILAN
ITALY

Day Month Year
0 1 0 5 9 5 Date of any change.

Change of address:

C/MUSEO, 1 LA FLORIDA
28023 MADRID
SPAIN

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Particulars.

JAMES IAIN
MONAGHAM
58 ROSEMONT ROAD
RICHMOND
SURREY TW10 6QL

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTURO
BOIX
VIA SAN SENATORE 10
20122 MILAN ITALY

Date of Birth:- 24/12/51

Nat:SPANISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
01 05 95 Date of any change.

Change of address:

C/MUSGO, 1 LA FLORIDA
28023 MADRID
SPAIN

Day Month Year
Date of resignation.

Particulars.

EMILIO
FERNANDEZ
FINCA EL CASTILLO
URB VILLAFRANCA DE LA CANADA
MADRID
SPAIN

Day Month Year
Date of any change.

Date of Birth:- 30/07/47

Nat:SPANISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 20p	1,000,000	£200,000
Totals	1,000,000	£200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 07/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

J.I. MONTAGHAN
MASON'S
30 AYLESBURY ST.,
LONDON Postcode EC1Y 1BA
EC1R 0ER
Telephone 0171-490 4000 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf