



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **TRANSOM WILD LIMITED**

Company Number: **02631984**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**FOLEY HOUSE 123
STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN BONHAM**

Address: **BRYNTIRON COOKS LANE
KINGSTONE
HEREFORD
HEREFORDSHIRE
HR2 9HJ**

Director 1 :

Name: **STEPHEN BONHAM**

Address: **BRYNTIRON COOKS LANE
KINGSTONE
HEREFORDSHIRE
HRT2 9HJ**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING
DIRECTOR**

Director 2 :

Name: **JAMES STEPHEN PEARSON**

Address: **PAUNTON MILL
BISHOPS FROME
WORCESTERSHIRE
WR6 8NY**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 19/07/2009

Name: **STEPHEN JOHN BONHAM**

Address:

Shareholding 2:

76 ORDINARY Shares held as at 19/07/2009

Name: **JAMES STEPHEN PEARSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**