

# **AR01** (ef)

### **Annual Return**



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Company Name:

TRANSTOK LTD

Company Number:

09220612

Date of this return:

16/09/2015

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

79 AMBERLEY ROAD

**PATCHWAY** 

BRISTOL

UNITED KINGDOM

**BS34 6BZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ARKADIUSZ KAZIMIERZ

Surname: TOKARSKI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 02/11/1983 Nationality: POLISH

Occupation: DRIVER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ARKADIUSZ TOKARSKI

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.