



Companies House

AR01 (ef)

Annual Return



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X36UD04G

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

Company Number: **03763051**

Date of this return: **29/04/2014**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 PORTWAY CLOSE
COVENTRY
ENGLAND
CV4 9UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON GILES WILMOT**

Surname: **MARTIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN PHILLIP**

Surname: **ANGLISS**

Former names:

Service Address: **BROOK FARM PICKFORD GREEN LANE
ALLESLEY
COVENTRY
ENGLAND
CV5 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **KEVIN PHILLIP ANGLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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