



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

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

Company Number: **03763051**

Date of this return: **29/04/2011**

SIC codes: **5118**
6420
7260

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

Situation of Registered Office: **UNIT 5 PORTWAY CLOSE**
COVENTRY
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): **KEVIN PHILLIP**

Surname: **ANGLISS**

Former names:

Service Address: **4 FEIN BANK
NAILCOTE GRANGE
COVENTRY
CV4 9XQ**

Country/State Usually Resident: **UNITED KINGDOM**

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 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **20 ORDINARY shares held as at 2011-04-29**
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.