



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2008

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

Company Number: **03763051**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

5118

6420

7260

*Registered Office
Address:*

**UNIT 4 MERIDEN WORKS
BIRMINGHAM
ROAD, MILLISONS
WOOD
COVENTRY
WARWICKSHIRE
CV5 9AZ**

*Register of
Members Address:*

**UNIT 4 MERIDEN
WORKS BIRMINGHAM
ROAD, MILLISONS
WOOD
COVENTRY
WARWICKSHIRE
CV5 9AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON GILES WILMOT MARTIN** *Address:* **4 LAVENDER CLOSE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
NN14 4RL**

Director 1 :

Name: **KEVIN PHILLIP ANGLISS** *Address:* **4 FEIN BANK
NAILCOTE GRANGE
COVENTRY
CV4 9XQ**

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

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	20	GBP20

TOTALS

20	GBP20
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 29/04/2008

Name:

ALAN OGDEN

Address:

12 FLYING FIELDS ROAD

SOUTHAM

WARWICKSHIRE

CV47 1GA

Shareholding 2:

2 ORDINARY Shares held as at 29/04/2008

Name:

MARK ELEN

Address:

2 KIRKDALE CLOSE

LEASINGHAM

SLEAFORD

LINCOLNSHIRE

NG34 8NN

Shareholding 3:

9 ORDINARY Shares held as at 29/04/2008

Name:

KEVIN PHILLIP ANGLISS

Address:

4 FEIN BANK

COVENTRY

CV4 9XQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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