



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **TRANS EUROPEAN HOLDINGS LIMITED**

Company Number: **00968911**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES FRANCIS PHILLIPS** *Address:* **61 KELMSCOTT ROAD
LONDON
SW11 6QX**

Director 1 :

Name: **GERARD DOMINIC
CONNELL** *Address:* **97 HEREFORD ROAD
LONDON
W2 5BB**

Date of Birth: **15/02/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GRAEME MCFAULL** *Address:* **THE HERMITAGE BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

Date of Birth: **01/10/1961** *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	29200000	GBP29200000
<i>TOTALS</i>		
	29200000	GBP29200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

29200000 ORDINARY Shares held as at 17/07/2008

Name: **WINCANTON INTERNATIONAL LIMITED**
Address: **METHUEN PARK**
CHIPPENHAM
WILTSHIRE
SN14 0WT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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