



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **TRANSEARCH COMMERCIAL INVESTIGATORS LIMITED**

Company Number: **01144549**

Date of this return: **24/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C P A HOUSE
350 KING STREET
LONDON
W6 0RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVER MOREL**

Surname: **HOLMES**

Former names:

Service Address: **HOLLY COTTAGE
MAIN ROAD
KNOCKHOLT
KENT
TN14 7LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLARISSA JANE**

Surname: **BABER**

Former names:

Service Address: **KEEPERS COTTAGE
CHERRY LANE
WOODROW
BUCKINGHAMSHIRE
HP7 0QG**

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

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SAXON**

Surname: **BABER**

Former names:

Service Address: **KEEPERS COTTAGE
CHERRY LANE
WOODROW
BUCKINGHAMSHIRE
HP7 0QG**

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

Date of Birth: **30/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SAXON BABER

Name: CREDIT PROTECTION ASSOCIATION PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CREDIT PROTECTION ASSOCIATION PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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