



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: TRANSACTION INTERNATIONAL LIMITED

Company Number: 02044498

Date of this return: 08/01/2013

SIC codes: 52103
49410
52219

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2B DRAKES DRIVE
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE IRENE**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KAREN LYNETTE**

Surname: **FRISBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN STUART**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JANICE IRENE**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1956** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15200
		<i>Aggregate nominal value</i>	15200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15200
		<i>Total aggregate nominal value</i>	15200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **7600 ORDINARY shares held as at the date of this return**
Name: **ADRIAN STUART JOHNSTONE**

Shareholding 2 : **7600 ORDINARY shares held as at the date of this return**
Name: **JANICE IRENE JOHNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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