



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2014

X30XCH3S

Company Name: TRANSACTION INTERNATIONAL LIMITED

Company Number: 02044498

Date of this return: 08/01/2014

SIC codes:
49410
52103
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO VOTE AND PARTICIPATE IN DISTRIBUTIONS, INCLUDING DIVIDEND DISTRIBUTIONS AND A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	1690
		<i>Aggregate nominal value</i>	1690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS OR RIGHTS IN RESPECT OF DIVIDENDS. THE SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16890
		<i>Total aggregate nominal value</i>	16890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : 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

Shareholding 3 : 1690 B ORDINARY shares held as at the date of this return

Name: KAREN FRISBY

Authorisation

Authenticated

This form was authorised by one of the following:

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