



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKTXE9**

*Company Name:* **TRANSACTION INTERNATIONAL LIMITED**

*Company Number:* **02044498**

*Date of this return:* **08/01/2016**

*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*

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## *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: **\*\*/11/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *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:* **\*\*/02/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **\*\*/07/1956** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15200</b>
		<i>Aggregate nominal value</i>	<b>15200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>16890</b>
		<i>Total aggregate nominal value</i>	<b>16890</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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