



Companies House
— for the record —

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Annual Return



XSC12BET

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Company Name: **TRANSCONTINENTAL (ROSSLARE) LIMITED**

Company Number: **02406169**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHERSTEAD PARK
WHERSTEAD
IPSWICH
SUFFOLK
ENGLAND
IP9 2WG**

Details of Officers of the Company

Company Secretary 1:

Name: **BASTIAAN BELDER**

Address: **LIMES 90
3176 TE POORTUGAAL
THE NETHERLANDS**

Director 1 :

Name: **BASTIAAN BELDER**

Address: **LIMES 90
3176 TE POORTUGAAL
THE NETHERLANDS**

Date of Birth: **09/10/1960** *Nationality:* **DUTCH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **GRAHAM NEIL DILLEY**

Address: **6 EALHAM CLOSE
CANTERBURY
KENT
CT4 7BW**

Date of Birth: **15/06/1951** *Nationality:* **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

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	1100000	GBP1100000
<i>TOTALS</i>		
	1100000	GBP1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100000 ORDINARY Shares held as at 01/07/2009

Name: **PANDORO LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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