



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORKING TRANSITIONS LIMITED**

Company Number: **02807276**

Date of this return: **06/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **36-38 CORNHILL
LONDON
EC3V 3PQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36-38 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3PQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **SIDLIN**

Former names:

Service Address: **22 LARCHWOOD CLOSE
BANSTEAD
SURREY
SM7 1HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **COHEN**

Former names:

Service Address: **DANCING HILL
HIGH STREET EAST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8JY**

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

Date of Birth: **28/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **SIDLIN**

Former names:

Service Address: **22 LARCHWOOD CLOSE
BANSTEAD
SURREY
SM7 1HE**

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6840
		<i>Aggregate nominal value</i>	6840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE AT COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6840
		<i>Total aggregate nominal value</i>	6840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **6840 ORDINARY shares held as at the date of this return**
Name: **SAVILE GROUP 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.