

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 23/06/2010

Company Name: WORKING TRANSITIONS LIMITED

Company Number: 02807276

Date of this return: 06/04/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

36-38 CORNHILL

Office:

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

Type: Person

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

Surname: **SIDLIN** 

Former names:

Service Address: 22 LARCHWOOD CLOSE

> **BANSTEAD SURREY SM7 1HE**

Company Director

Type: Person

*Full forename(s):* **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

Type: Person

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

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	Number allotted Aggregate nominal value	6840 6840
Currency	GBP	Amount paid per share Amount unpaid per share	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		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	6840	
		Total aggregate nominal value	6840	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

6840 ORDINARY Shares held as at 06/04/2010

Name: SAVILE GROUP PLC

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manage	toı						