



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSMARKET GROUP LIMITED**

Company Number: **02861767**

Date of this return: **07/10/2012**

SIC codes: **64991**

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

Situation of Registered Office: **77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN EDWARD**

Surname: **SMITH**

Former names:

Service Address: **1917 WEST POTOMAC AVENUE
CHICAGO
ILLINOIS
USA
60622**

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

Date of Birth: **07/11/1981** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9517926
		<i>Aggregate nominal value</i>	9517926
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9517926
		<i>Total aggregate nominal value</i>	9517926

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **9517926 ORDINARY shares held as at the date of this return**
Name: **TRANSMARKET (INTERNATIONAL) LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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