



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hta - Transys Limited**

Company Number: **02984020**

Date of this return: **27/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 FORGE MILLS PARK STATION ROAD COLESHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B46 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN ALLAN**

Surname: **HOLLAND**

Former names:

Service Address: **UNIT 3 FORGE MILLS PARK STATION ROAD COLESHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B46 1HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN ALLAN**

Surname: **HOLLAND**

Former names:

Service Address: **UNIT 3 FORGE MILLS PARK STATION ROAD COLESHILL
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B46 1HE**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN FRANCIS**

Surname: **HOLLAND**

Former names:

Service Address: **62 COLESHILL ROAD WATER ORTON
BIRMINGHAM
WARWICKSHIRE
UNITED KINGDOM
B46 1RD**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN FRANCIS HOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN ALLAN HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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