



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

X1N9S68W

Company Name: **TRANSAL LIMITED**

Company Number: **03124254**

Date of this return: **09/11/2012**

SIC codes: **07290**

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

Situation of Registered Office: **LION HOUSE
RED LION HOUSE
LONDON
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VLADIMIR**

Surname: **EROKHIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMON**

Surname: **ASLANOV**

Former names:

Service Address: **AIRLANGGA APARTMENT UNIT 47 CP JALAN LINGKAR
MEGA
KAV. E1.1 NO.1
JAKARTA
12950
INDONESIA**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **27/11/1977** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AZAM**

Surname: **ASLANOV**

Former names:

Service Address: **AIRLANGGA APARTMENT UNIT 47 CP, JALAN LINGKAR
MEGA KUNINGAN
KAV. E1.1 NO.1
JAKARTA
12950
INDONESIA
FOREIGN**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **19/07/1951**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VLADIMIR**

Surname: **EROKHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78599
		<i>Aggregate nominal value</i>	7859900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78599
		<i>Total aggregate nominal value</i>	7859900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **78599 ORDINARY shares held as at the date of this return**
Name: **TRANSAL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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