



Companies House
— for the record —

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Annual Return



XFZNTA67

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Company Name: **TRANSCEND CONSULTANCY LTD**

Company Number: **03374892**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ORBITAL HOUSE 20
EASTERN ROAD
ROMFORD
ESSEX
RM1 3PJ**

*Register of
Members Address:*

**ORBITAL HOUSE 20
EASTERN ROAD
ROMFORD
ESSEX
RM1 3PJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE JONES**

Address: **CHARRIERE
CALES
FRANCE
24150**

Director 1 :

Name: **NANCY MCFALL CLAY**

Address: **SAXON HOUSE 83 IPSWICH ROAD
WOODBIDGE
SUFFOLK
IP12 4BT**

Date of Birth: **24/10/1953** *Nationality:* **AMERICAN** *Occupation:* **CONSULTANT**

Director 2 :

Name: **PROFESSOR MALCOLM
JOHN HIGGS**

Address: **21 CHURCH STREET
WATLINGTON
OXFORDSHIRE
OX49 5QR**

Date of Birth: **14/01/1948** *Nationality:* **BRITISH** *Occupation:* **PSYCHOLOGIST**

Director 3 :

Name: **DEBORAH ANNE ROWLAND** Address: **STOKEWOOD HOUSE LIMPLEY
STOKE
BATH
BA2 7GB**

Date of Birth: **19/01/1962** Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	220	GBP220.00
<i>TOTALS</i>		
	220	GBP220.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 16/05/2009

Name: **PETER HENRY CLAY**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 16/05/2009

Name:

MALCOLM JOHN HIGGS

Address:

Shareholding 3:

135 ORDINARY Shares held as at 16/05/2009

Name:

DEBORAH ANNE ROWLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/05/2009**

Authenticated: **Yes (E/W)**