



Companies House
— for the record —

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Annual Return



X77EL96P

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **TRANSACTIS LIMITED**

Company Number: **04697004**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR SKYWAYS
HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
L70 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCH SECRETARIAL
SERVICES LIMITED**

Address: **FIRST FLOOR, SKYWAYS HOUSE
SPEKE ROAD, SPEKE
LIVERPOOL
L70 1AB**

Director 1 :

Name: **MR AIDAN STUART
BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **28/01/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR HOWARD MYLES
BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **20/12/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR PHILIP LESLIE PETERS** Address: **20 ST. JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **07/08/1957** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MICHAEL SEAL** Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **12/10/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	100000	GBP1000
<i>TOTALS</i>	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2009
10000 DISPOSED OF IN PERIOD ON 19/12/2008

Name: **MARK PATRON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/03/2009
40000 DISPOSED OF IN PERIOD ON 19/12/2008

Name: **CHRISTOPHER LEE MORRIS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/03/2009
40000 DISPOSED OF IN PERIOD ON 19/12/2008

Name: **COSEC SERVICES LIMITED**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 13/03/2009
10000 DISPOSED OF IN PERIOD ON 19/12/2008

Name: **ANTHONY LAWES**

Address:

Shareholding 5:

100000 ORDINARY Shares held as at 13/03/2009

Name: **CDMS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/04/2009**

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