



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSACTIS LIMITED**

Company Number: **04697004**

Date of this return: **13/03/2015**

SIC codes: **63110**

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

Situation of Registered Office: **THE FOUNDATION HERONS WAY
CHESTER BUSINESS PARK
CHESTER
ENGLAND
CH4 9GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRI**

Surname: **CONSTANTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1960** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1962**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE & OPERATIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105250
		<i>Aggregate nominal value</i>	1052.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	105250
		<i>Total aggregate nominal value</i>	1052.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **105250 ORDINARY shares held as at the date of this return**
Name: **CDMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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