



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO55ZB05**

*Received for filing in Electronic Format on the:* **25/06/2009**

*Company Name:* **TRANS4MATION LIMITED**

*Company Number:* **04802941**

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### *Company Details*

*Period Ending:* **18/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GARTHMYL HALL  
GARTHMYL  
MONTGOMERY  
SY15 6RS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NEIL PATRICK INGHAM**      *Address:* **7 ROSEMARY WAY  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 0SR**

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### *Director 1 :*

*Name:* **MR NEIL PATRICK INGHAM**      *Address:* **7 ROSEMARY WAY  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 0SR**

*Date of Birth:* **22/03/1965**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **MR STEPHEN GEOFFREY  
JOHN LINEY**      *Address:* **GARTHMYL HALL GARTHMYL  
MONTGOMERY  
SY15 6RS**

*Date of Birth:* **19/03/1946**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/06/2009**

*Name:* **NEIL INGHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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