



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANS4MATION LIMITED**

Company Number: **04802941**

Date of this return: **18/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GARTHMYL HALL
GARTHMYL
MONTGOMERY
SY15 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR NEIL PATRICK

Surname: INGHAM

Former names:

Service Address: 7 ROSEMARY WAY
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0SR

Company Secretary 2

Type: **Person**
Full forename(s): STEVEN PAUL

Surname: THOMPSON

Former names:

Service Address: THE GRANGE WHILTON ROAD
GREAT BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4JF

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL PATRICK**

Surname: **INGHAM**

Former names:

Service Address: **7 ROSEMARY WAY
CLEETHORPES
NORTH EAST LINCOLNSHIRE
DN35 0SR**

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

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

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY JOHN**

Surname: **LINEY**

Former names:

Service Address: **GARTHMYL HALL
GARTHMYL
MONTGOMERY
SY15 6RS**

Country/State Usually Resident: **WALES**

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

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-18
Name: NEIL INGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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