Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/06/2013**

X2AWIAZE

Company Name:	**TRANS4MATION LIMITED**
Company Number:	**04802941**
Date of this return:	**18/06/2013**
SIC codes:	**82990**
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 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

Company Director 2

Type:	**Person**
Full forename(s):	**SHARIA**
Surname:	**SHAJAMAN**
Former names:	
Service Address:	**40 CHICKSAND HOUSE** **CHICKSAND STREET** **LONDON** **UNITED KINGDOM** **E1 5LH**

Country/State Usually Resident: **U KINGDOM ENGLAND**

Date of Birth: **10/06/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
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.