



Annual Return

Company Name: **TRANS4MATION LIMITED**

Company Number: **04802941**



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Company Name: **TRANS4MATION LIMITED**

Company Number: **04802941**

Date of this return: **15/06/2016**

Sic Codes: **82990**

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

Situation of **GARTHMYL HALL GARTHMYL MONTGOMERY**

Registered Office: **SY15 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NEIL PATRICK**
Surname: **INGHAM**
Service Address: **7 ROSEMARY WAY CLEETHORPES
DN35 0SR**

Company Secretary 2

Type: **Person**
Full Forename(s): **STEVEN PAUL**
Surname: **THOMPSON**
Service Address: **THE GRANGE WHILTON ROAD NORTHAMPTON GREAT BRINGTON
NN7 4JF**

Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN GEOFFREY JOHN**
Surname: **LINEY**
Service Address: **GARTHMYL HALL MONTGOMERY GARTHMYL
SY15 6RS**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

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

Country/State **U KINGDOM ENGLAND**

Usually Resident:

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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 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

