



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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Company Name: **TRANSFORM INNOVATION LIMITED**

Company Number: **05282756**

Date of this return: **10/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **60 GREAT PORTLAND STREET
LONDON
W1W 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY LOUISE**

Surname: **COLE**

Former names: **LOUISE COLE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **KLEIN**

Former names:

Service Address: **87 ST GABRIELS ROAD
LONDON
NW2 4DU**

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

Date of Birth: **10/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY GRAHAM**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **9 PELHAM CRESCENT
SOUTH KENSINGTON
LONDON
MIDDLESEX
SW7 2NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100000

Prescribed particulars

DIVIDENDS RECEIVABLE. ON A DISTRIBUTION OF ASSETS HOLDERS ARE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON SHARES AND PARTICIPATE IN ANY SURPLUS IN PROPORTION TO NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **THE ENGINE GROUP 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.