



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **TRANCONA CONSULTING LTD**

Company Number: **05672177**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**13 DAVID MEWS
PORTER STREET
LONDON
W1U 6EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH RICHARDS**

Address: **9 CHESTER MEWS
SUITE 2461
LONDON
SW1X 7AH**

Director 1 :

Name: **JAHN ERICH
KARRENBAUER**

Address: **BJORMOSSVAGEN 60 ALTA
ALTA
138 37
SWEDEN**

Date of Birth: **19/09/1967**

Nationality: **SWEDISH**

Occupation: **MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/01/2009

Name:

JAHN-ERICH KARRENBAUER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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