



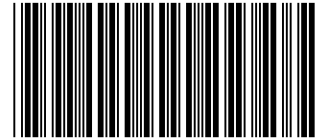
Companies House
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Annual Return

Company Name: **TRANS SCAN DATA SERVICES (UK) LTD**

Company Number: **05872327**



Received for filing in Electronic Format on the: **28/09/2007**

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Company Details

Period Ending: **11/07/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**FOUNTAIN COURT 2
VICTORIA SQUARE
VICTORIA STREET
ST ALBANS
HERTFORDSHIRE
AL1 3TF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN STACEY**

Address: **4 ALBANIAN COURT
85 CAMP ROAD
ST. ALBANS
HERTFORDSHIRE AL1 5EA**

Director 1:

Name: **GRAHAM WILLIAM LANE** *Address:* **6 THE GRANARY
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 6HN**
Date of Birth: **07/11/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **IAN STACEY** *Address:* **4 ALBANIAN COURT
85 CAMP ROAD
ST. ALBANS
HERTFORDSHIRE AL1 5EA**
Date of Birth: **24/09/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/07/2007

Name: **IAN STACEY**

Address: **4 ALBANIAN COURT 85 CAMP ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM AL1 5EA**

Shareholding 2:

50 ORDINARY Shares held as at 11/07/2007

Name:

GRAHAM LANE

Address:

**6 THE GRANARY
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM HP2 6HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**