



Companies House
— for the record —

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Annual Return



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

Company Number: **05872327**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2008

Name: **GRAHAM LANE**
Address: **6 THE GRANARY**
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HN

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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