



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2009

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

Company Number: **05872327**

Company Details

Period Ending: **30/06/2009**

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:*

**PRIME HOUSE 14
PORTERS WOOD
ST. ALBANS
HERTFORDSHIRE
AL3 6PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR 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: **MR 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 30/06/2009 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 30/06/2009

Name: **IAN STACEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2009

Name: **GRAHAM LANE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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