



Companies House
— for the record —

AR01 (ef)

Annual Return



XLYTSLUG

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

Company Number: **05872327**

Date of this return: **30/06/2010**

SIC codes: **7221**

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

Situation of Registered Office: **PRIME HOUSE 14 PORTERS WOOD
ST. ALBANS
HERTFORDSHIRE
AL3 6PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **STACEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM WILLIAM**

Surname: **LANE**

Former names:

Service Address: **6 THE GRANARY
GADDESSEN ROW
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 6HN**

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

Date of Birth: **07/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **STACEY**

Former names:

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

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

Date of Birth: **24/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-06-30
Name: IAN STACEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-30
Name: GRAHAM LANE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.