



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

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Company Name: **TRANENT LIMITED**

Company Number: **05998128**

Date of this return: **14/11/2011**

SIC codes: **98200**

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

Situation of Registered Office: **ST BRIDE'S HOUSE
10 SALISBURY SQUARE
LONDON
EC4Y 8EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HCW SECRETARIES LIMITED**

*Registered or
principal address:* **ST BRIDE'S HOUSE 10 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3194089**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **WILSON**

Former names:

Service Address: **THE PINES 20 GREENFIELD ROAD
SCARISBRICK
SOUTHPORT
LANCASHIRE
PR8 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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