



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANENT LIMITED**

Company Number: **05998128**

Date of this return: **14/11/2013**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 14/11/2013 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.