



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6EEW4YT**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **TRANSEND LTD**

*Company Number:* **06349362**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**21 GREENBANK ROAD  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK6 5ED**

*Register of  
Members Address:*

**21 GREENBANK ROAD  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK6 5ED**

*Register of Debenture  
Holders Address:*

**21 GREENBANK ROAD  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK6 5ED**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL TURNER**

*Address:* **21 GREENBANK ROAD  
MARPLE BRIDGE  
STOCKPORT  
GREATER MANCHESTER  
SK6 5ED**

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*Director 1 :*

*Name:* **ALUN MORGAN JONES**

*Address:* **26 THURLBY ROAD  
WEST NORWOOD  
LONDON  
SE27 0RL**

*Date of Birth:*

**04/05/1979**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANT**

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*Director 2 :*

*Name:* **NICK PETER TEAGLE**

*Address:* **FLAT 1 33 CAVENDISH ROAD  
CLAPHAM  
LONDON  
SW12 0BH**

*Date of Birth:*

**07/06/1965**

*Nationality:*

**British**

*Occupation:*

**IT CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 21/08/2008**

*Name:* **ALUN MORGAN JONES**  
*Address:* **26 THURLBY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SE27 0RL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 21/08/2008**

*Name:* **NICK PETER TEAGLE**  
*Address:* **FLAT 1, 33 CAVENDISH ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW12 0BH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

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