



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSEND LTD**

Company Number: **06349362**

Date of this return: **21/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL KENNETH**

Surname: **TURNER**

Former names:

Service Address: **21 GREENBANK ROAD
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5ED**

Company Director **1**

Type: **Person**

Full forename(s): **ALUN MORGAN**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1979**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **TEAGLE**

Former names:

Service Address: **FLAT 1 33 CAVENDISH ROAD
CLAPHAM
LONDON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 1 ORDINARY shares held as at 2011-08-21
Name: ALUN MORGAN JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-21
Name: NICK PETER TEAGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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