



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBIQQ9

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **TRANSEND LTD**

Company Number: **06349362**

Date of this return: **21/08/2012**

SIC codes: **62020**
62012

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): **NICHOLAS PETER**

Surname: **TEAGLE**

Former names:

Service Address recorded as Company's registered office

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 21/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-12-31

Name: **ALUN MORGAN JONES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

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.