



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSACTION PARTNERSHIP LIMITED**

Company Number: **06440290**

Date of this return: **29/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **219 ALLERTON ROAD
MOSSLEY HILL
LIVERPOOL
L18 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **BLANCHARD**

Former names:

Service Address: **219 ALLERTON ROAD
MOSSLEY HILL
LIVERPOOL
L18 6JL**

Company Director ***I***

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **BLANCHARD**

Former names:

Service Address: **219 ALLERTON ROAD
MOSSLEY HILL
LIVERPOOL
L18 6JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **GOODHEART**

Former names:

Service Address: **12 HARLECH ROAD
LIVERPOOL
CROSBY
L23 6XA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : 50 A ORDINARY shares held as at 2010-11-29
Name: RICHARD BLANCHARD

Shareholding 2 : 50 B ORDINARY shares held as at 2010-11-29
Name: STEPHEN GOODHEART

Authorisation

Authenticated

This form was authorised by one of the following:

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