



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPARENCY SOLUTIONS LIMITED**

Company Number: **06672960**

Date of this return: **14/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **REAR OFFICES 24 NEW ROAD
CHIPPENHAM
WILTSHIRE
SN15 1HS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **HALL**

Former names:

Service Address: **4 THE RIDINGS
KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
SN14 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR LATIF**

Surname: **ISMAIL**

Former names:

ISMAIL

Service Address: **80 PENDENNIS PARK**
 BRISTOL
 UNITED KINGDOM
 BS4 4JN

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

Date of Birth: **05/02/1975** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 14/08/2014 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: **ALEXANDER HALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LATIF ISMAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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