



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32L12HD

Company Name: **TRANSACTION SERVICES TS LIMITED**

Company Number: **07476620**

Date of this return: **22/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **INTERSHORE SUITES VERNON HOUSE
SICILIAN AVENUE
LONDON
ENGLAND
WC1A 2QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERSHORE CONSULT (UK) LIMITED**

*Registered or
principal address:* **VERNON HOUSE SICILIAN AVENUE
LONDON
UNITED KINGDOM
WC1A 2QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04882569**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA LEBRILLA**

Surname: **BAYANI**

Former names:

Service Address: **5A GEN LUNA ST, BRGY SAN ROQUE
ANTIPOLO CITY 1870
RIZAL PROVINCE ANTIPOLLO 1870
REPUBLIC OF THE PHILIPPINES**

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **21/07/1984**

Nationality: **PHILIPPINE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 ORD shares held as at the date of this return**
Name: **BARBARA LEBRILLA BAYANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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