



Companies House

AR01 (ef)

Annual Return



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Company Name: TRANSACTION SERVICES TS LIMITED

Company Number: 07476620

Date of this return: 31/12/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 196 CAERPHILLY ROAD
CARDIFF
GLAMORGANSHIRE
WALES
CF14 4NR

Officers of the company

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 31/12/2014 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 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.