



Companies House

AR01 (ef)

Annual Return



X4ECQNOX

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Company Name: **SUCCESSFUL TRANSITIONS LTD**

Company Number: **08642936**

Date of this return: **08/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 7 KD TOWER
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1FW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **MALCOLM**

Former names:

Service Address: **94 EALING VILLAGE
EALING
LONDON
UNITED KINGDOM
W5 2EA**

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

Date of Birth: **18/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 08/08/2015 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **SARAH MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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