



Companies House

AR01 (ef)

Annual Return



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Company Name: **Transnational Corporation Limited**

Company Number: **08709273**

Date of this return: **27/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PORTLAND HOUSE 4 ALBION STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. LORRAINE FRANCES**

Surname: **BUCKLAND**

Former names: **BUCKLAND**

Service Address: **12A ENNISMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BUCKLAND**

Former names:

Service Address: **12A ENNISMORE GARDENS
LONDON
UNITED KINGDOM
SW7 1AA**

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

Date of Birth: **10/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 27/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE FRANCES BUCKLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER BUCKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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