



Companies House

AR01 (ef)

Annual Return



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X30HQ489

Company Name: **TRANS CONSULT CO UK LIMITED**

Company Number: **SC242517**

Date of this return: **17/01/2014**

SIC codes: **49410**

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

Situation of Registered Office: **RECEPTION BUSINESS CENTRE 21 LANSDOWNE CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH12 5EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEC MERVYN**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHERYL LOUISE**

Surname: **REASON**

Former names:

Service Address: **58 VERBENA WAY
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
BS22 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1980** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING DIVIDEND & CAPITAL DISTRIBUTION (ALL WINDING UP) RIGHTS

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 17/01/2014 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 : 40 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-12-31
40 shares transferred on 2013-12-31

Name: ALEC HAYDEN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: KERRY HAYDEN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: CHERYL REASON

Authorisation

Authenticated

This form was authorised by one of the following:

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