



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSGEAR UNITS LIMITED**

Company Number: **04391042**

Date of this return: **11/03/2012**

SIC codes: **33120**

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

Situation of Registered Office: **63 WOSTENHOLM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **BERRY**

Former names:

Service Address: **5 OAKHOLME RISE
WORKSOP
NOTTINGHAMSHIRE
S81 7LJ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **BERRY**

Former names:

Service Address: **5 OAKHOLME RISE
WORKSOP
NOTTINGHAMSHIRE
S81 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ALUN**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1989**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**

Full forename(s): **JON**

Surname: **BERRY**

Former names:

Service Address: **2 OAKHOLME RISE
WORKSOP
NOTTINGHAMSHIRE
S81 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1985** *Nationality:* **BRITISH**

Occupation: **GEAR BOX REPAIRER**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHON**

Surname: **BERRY**

Former names:

Service Address: **5 OAKHOME RISE
WORKSOP
S81 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **18 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BERRY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ALISON BERRY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JON JAMES BERRY**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **DAVID BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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