



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSFORMATION ACCOUNTING LIMITED**

Company Number: **SC157906**

Date of this return: **08/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **1 WOODSIDE DRIVE
WATERFOOT
GLASGOW
G76 0HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARGO FRASER**

Surname: **MCNICOL**

Former names:

Service Address: **1 WOODSIDE DRIVE
WATERFOOT
GLASGOW
LANARKSHIRE
G76 0HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MURRAY MACARTHUR**

Surname: **MCNICOL**

Former names:

Service Address: **1 WOODSIDE DRIVE
WATERFOOT
GLASGOW
G76 0HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL PARTICIPATION AND VOTING RIGHTS IN ALL RESPECTS. THERE ARE CURRENTLY NO REDEMPTION OPTIONS ATTACHING TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MURRAY MCNICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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