



Companies House
— for the record —

AR01 (ef)

Annual Return



XQHJRUGO

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Company Name: **TRANRUN LIMITED**

Company Number: **02316473**

Date of this return: **09/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CRAWLEY PARK
HUSBORNE CRAWLEY
BEDFORD
MK43 0UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TONI MARIAN**

Surname: **BROOK**

Former names:

Service Address: **84 NEWCOMEN ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1JT**

Company Secretary 2

Type: **Person**
Full forename(s): **CHARLES TERENCE**

Surname: **LOUSADA**

Former names:

Service Address: **ESTATE OFFICE CRAWLEY PARK
HUSBORNE CRAWLEY
BEDFORD
MK42 0UU**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES TERENCE**

Surname: **LOUSADA**

Former names:

Service Address: **ESTATE OFFICE CRAWLEY PARK
HUSBORNE CRAWLEY
BEDFORD
MK42 0UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-05-09
Name: LOUSADA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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