



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSGLOBAL EXPRESS LIMITED**

Company Number: **02883060**

Date of this return: **20/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 5 THE GATEWAY WIRRAL INTERNATIONAL BUSINESS PARK
BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 3NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILLIAN MARJORIE**

Surname: **MUNOZ-RAMOS**

Former names:

Service Address: **36A BIDSTON ROAD
OXTON
BIRKENHEAD
MERSEYSIDE
L43 2JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWSON MICHAEL**

Surname: **ARCHER**

Former names:

Service Address: **42 VILLAGE ROAD
WEST KIRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A)FULL VOTING RIGHTS B)FULL DIVIDENDS RIGHTS C)FULL DISTRIBUTION RIGHTS D)IRREDEEMABLE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. MUNOZ-RAMOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L.M. ARCHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAM ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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