



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H87KPM

Company Name: **TRANSFINITE SYSTEMS LIMITED**

Company Number: **02968188**

Date of this return: **15/09/2014**

SIC codes: **72190**

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

Situation of Registered Office: **YORK HOUSE
1 SEAGRAVE ROAD
LONDON
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **PAHL**

Former names:

Service Address: **202 COPTAIN HOUSE EASTFIELDS AVENUE
RIVERSIDE QUARTER
LONDON
UNITED KINGDOM
SW18 1JX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **PAHL**

Former names:

Service Address: **202 COPTAIN HOUSE EASTFIELDS AVENUE
RIVERSIDE QUARTER
LONDON
UNITED KINGDOM
SW18 1JX**

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **PARKER**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
DARWEN
LANCASHIRE
BB3 0BE**

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

Date of Birth: **24/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **TAYLOR**

Former names:

Service Address: **55 STEEP HILL
CROYDON
SURREY
UNITED KINGDOM
CR0 5QT**

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

Date of Birth: **12/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9196
		<i>Aggregate nominal value</i>	91.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9196
		<i>Total aggregate nominal value</i>	91.96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **576 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JOHN TAYLOR**

Shareholding 2 : **4310 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDREW PAHL**

Shareholding 3 : **4310 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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