



Companies House

AR01 (ef)

Annual Return



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X3LUK442

Company Name: **TRANSGLOBAL SERVICES LIMITED**

Company Number: **02994170**

Date of this return: **23/11/2014**

SIC codes: **59112**

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

Situation of Registered Office: **2 UPTON COURT
BLEAN GROVE
LONDON
SE20 8XD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TDAN**

Surname: **NGUYEN**

Former names:

Service Address: **2 UPTON COURT
BLEAN GROVE
LONDON
SE20 8XD**

Company Director **1**

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

Surname: **DIEU**

Former names:

Service Address: **2 UPTON COURT
BLEAN GROVE PENGE
LONDON
SE20 8XD**

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

Date of Birth: **05/11/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : 9999 ORDINARY shares held as at the date of this return
Name: TOMINH DIEU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TDAN NGUYEN

Authorisation

Authenticated

This form was authorised by one of the following:

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