



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSISTOR CONTEMPORARY ART LIMITED**

Company Number: **03103335**

Date of this return: **18/09/2013**

SIC codes: **90030**

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

Situation of Registered Office: **10 SOUTHFIELD ROAD
BRISTOL
BS6 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JESSICA MARY**

Surname: **HARRIS**

Former names:

Service Address: **10 SOUTHFIELD ROAD
COTHAM
BRISTOL
BS6 6AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JESSE BENSTED**

Surname: **ELLIOTT**

Former names:

Service Address: **10 SOUTHFIELD ROAD
COTHAM
BRISTOL
BS6 6AY**

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

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **DR JESSICA MARY**

Surname: **HARRIS**

Former names:

Service Address: **10 SOUTHFIELD ROAD
COTHAM
BRISTOL
BS6 6AY**

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

Date of Birth: **05/09/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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

VOTING RIGHTS - ONE VOTE PER SHARE HELD.

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 18/09/2013 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: **CHARLES J.B. ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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