



Companies House
— for the record —

363a_(ef)

Annual Return



XHX65FVW

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **TRANSISTOR CONTEMPORARY ART LIMITED**

Company Number: **03103335**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**10 SOUTHFIELD ROAD
BRISTOL
BS6 6AY**

*Register of
Members Address:*

**10 SOUTHFIELD ROAD
COTHAM
BRISTOL
BS6 6AY**

*Register of Debenture
Holders Address:*

**10 SOUTHFIELD ROAD
COTHAM
BRISTOL
BS6 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JESSICA MARY HARRIS**

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

Director 1 :

Name: **MR CHARLES JESSE
BENSTED ELLIOTT**

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

Date of Birth:

15/07/1967

Nationality:

BRITISH

Occupation:

ARTIST

Director 2 :

Name: **DR JESSICA MARY HARRIS**

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

Date of Birth:

05/09/1968

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2009

Name: **CHARLES J.B. ELLIOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2009**

Authenticated: **Yes**