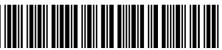


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/08/2015

X4EHWEWA

Company Name: TRANSPORTATION PLANNING (INTERNATIONAL) LIMITED

Company Number: 03232614

Date of this return: **01/08/2015**

SIC codes: 71129

84110

Company Type: Private company limited by shares

Situation of Registered

Office:

THE SHERARD BUILDING EDMUND HALLEY ROAD

OXFORD

OX4 4DO

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AMEY - THE MATCHWORKS 142 SPEKE ROAD

GARSTON LIVERPOOL ENGLAND L19 2PH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Corporate

Name: SHERARD SECRETARIAT SERVICES LIMITED

Registered or

principal address: The sherard building edmund halley road

OXFORD

OXFORDSHIRE UNITED KINGDOM

OX4 4DQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 5615519

Company Director	I
Type:	Person
Full forename(s):	MR ANDREW LEE
Surname:	MILNER
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
	and the second s
Date of Birth: 09/04/1969 Occupation: CHARTER	Nationality: BRITISH ED CIVIL ENGINEER
Occupation. OILLEID	
Company Director	2
Type:	Person
Full forename(s):	MR ANDREW LATHAM
Surname:	NELSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 30/04/1959	Nationality: BRITISH
Occupation: DIRECTOR	•

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 5000

Aggregate nominal 5000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 0 ORDINARY shares held as at the date of this return

Name: TPI (HOLDINGS) LTD

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return

Name: TPI (HOLDINGS) LTD

Shareholding 3: 5000 ORDINARY shares held as at the date of this return

Name: TPI (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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