



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZJDOAD

Received for filing in Electronic Format on the: **16/10/2010**

Company Name: **TRANSACTION LIMITED**

Company Number: **03259858**

Date of this return: **07/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR AQUIS HOUSE
49-51 BLAGRAVE STREET
READING
BERKSHIRE
RG1 1PL**

Single Alternative Inspection Location (SAIL)

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

4 HIGHFIELD ROAD
TILEHURST
READING
ENGLAND
RG31 6YR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **GUBB**

Former names:

Service Address: **4 HIGHFIELD ROAD
TILEHURST
READING
BERKSHIRE
RG31 6YR**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **KEEGAN**

Former names:

Service Address: **18 PICKFORDS WHARF, WHARF ROAD**
 LONDON
 N1 7RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-07
Name: RICHARD KEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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