



Companies House
— for the record —

363a_(ef)

Annual Return



XZPM08AD

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **NORDAM TRANSPARENCY EUROPE LIMITED**

Company Number: **03513867**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 TUDOR ROAD
ATRINCHAM BUSINESS
PARK
ALTRINCHAM
CHESHIRE
WA14 5RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ARLENE JOHNSON**

Address: **2708 E. 40TH ST.
TULSA
OKLAHOMA
74105
USA**

Director 1 :

Name: **MEREDITH REGINA
SIEGFRIED**

Address: **256 EAST 28TH STREET
TULSA
OKLAHOMA 74114
USA**

Date of Birth: **26/09/1973** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT**

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	73288	GBP73288
<i>TOTALS</i>		
	73288	GBP73288

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

73288 ORDINARY Shares held as at 19/02/2009

Name:

NORDAM UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**