



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSPARATION LIMITED**

Company Number: **03800040**

Date of this return: **02/07/2011**

SIC codes: **6023**

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

Situation of Registered Office: **7 MILBANKE COURT
MILBANKE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **SOUTHGATE**

Former names:

Service Address: **15 OXFORD ROAD
BENSON
WALLINGFORD
OXFORDSHIRE
OX10 6LX**

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **WRIGHT**

Former names:

Service Address: **39 WEY ROAD
BERINSFIELD
OXFORDSHIRE
OX10 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : **0 ORDINARY shares held as at 2011-07-02**
135 shares transferred on 2010-10-15

Name: **MARION SAVILLE**

Shareholding 2 : **135 ORDINARY shares held as at 2011-07-02**

Name: **MARK SOUTHGATE**

Shareholding 3 : **135 ORDINARY shares held as at 2011-07-02**

Name: **DEBORAH WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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