



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSPiration LIMITED**

*Company Number:* **03800040**

*Date of this return:* **02/07/2013**

*SIC codes:* **49390**

*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 recorded as Company's registered office*

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

*Date of Birth:*    **23/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **135 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SOUTHGATE**

*Shareholding 2* : **135 ORDINARY shares held as at the date of this return**  
*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.