



Companies House

AR01 (ef)

Annual Return



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X52209MG

Company Name: **TRANS-EUROPE SOFTWARE SERVICES LIMITED**

Company Number: **03934408**

Date of this return: **28/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **15 ALVERTON STREET
PENZANCE
CORNWALL
TR18 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER HAROLD WRIGHT**

Surname: **MATTHEWS**

Former names:

Service Address: **5 GWELLENYS ROAD
MOUSEHOLE
PENZANCE
CORNWALL
TR19 6PY**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLES GUILLAUME MICHEL**

Surname: **ANDRE**

Former names:

Service Address: **1 RUE DU CALVAIRE
SAINT SOLEN
LANVALLAY
22100
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1960** *Nationality:* **FRENCH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HAROLD WRIGHT**

Surname: **MATTHEWS**

Former names:

Service Address: **5 GWELLENYS ROAD
MOUSEHOLE
PENZANCE
CORNWALL
TR19 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER HAROLD WRIGHT MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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