



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPARENT ENGINEERING LIMITED**

Company Number: **04112603**

Date of this return: **22/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **42 THE MIXIES
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4LF**

Officers of the company

Company Secretary 1

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

Surname: **CORLESS**

Former names:

Service Address: **8 DAWSON ROAD
HEALD GREEN
STOCKPORT
CHESHIRE
SK8 3AE**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **HARTNETT**

Former names:

Service Address: **42 THE MIXIES
HITCHIN
HERTFORDSHIRE
SG5 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **84 ORDINARY shares held as at the date of this return**
Name: **PETER HARTNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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