



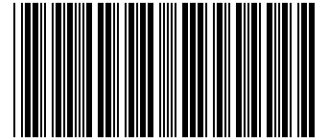
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **P T RANSON LIMITED**

*Company Number:* **04547044**



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*Received for filing in Electronic Format on the:* **21/09/2005**

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*Company Details*

*Period Ending:* **21/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 20  
FELLING INDUSTRIAL  
ESTATE  
GATESHEAD  
TYNE & WEAR  
NE10 0SB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY JACKSON**

*Address:* **14 SALCOMBE GARDENS  
LOW FELL  
GATESHEAD  
TYNE & WEAR NE9 6XZ**

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*Director 1:*

*Name:* **ANTHONY JACKSON** *Address:* **14 SALCOMBE GARDENS**  
*Date of Birth:* **31/12/1968** **LOW FELL**  
*Nationality:* **BRITISH** **GATESHEAD**  
*Occupation:* **DIRECTOR** **TYNE & WEAR NE9 6XZ**

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*Director 2:*

*Name:* **PAUL RANDALL** *Address:* **22 FRONT STREET**  
*Date of Birth:* **20/03/1974** **EAST BOLDON**  
*Nationality:* **BRITISH** **TYNE & WEAR NE36 0SN**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/09/2005**

*Name:* **ANTHONY JACKSON**  
*Address:* **14 SALCOMBE GARDENS**  
**LOW FELL**  
**GATESHEAD**  
**TYNE AND WEAR NE9 6XZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/09/2005**

*Name:* **PAUL RANDALL**

*Address:* **22 FRONT STREET  
EAST BOLDON  
TYNE AND WEAR NE36 0SH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**