



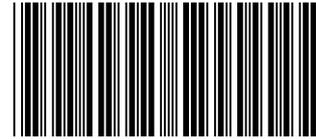
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Companies House
— for the record —

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**

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

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JACKSON**

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

Director 1:

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

Director 2:

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

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

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**

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**

Authorisation

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