



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

X1DBD6GP

Company Name: **TRANSEASTERN LTD**

Company Number: **04811313**

Date of this return: **25/06/2012**

SIC codes: **46190**

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

Situation of Registered Office: **LYNDEN BARN SAWOOD LANE
OXENHOPE
KEIGHLEY
W.YORKS
BD22 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **SPENCER**

Former names:

Service Address: **LYNDEN BARN
SAWOOD LANE, OXENHOPE
KEIGHLEY
W.YORKS
BD22 9SP**

Company Director ***I***

Type: **Person**

Full forename(s): **ELENA**

Surname: **MALIKOVA**

Former names:

Service Address: **KAVALERGARDSKAYA STREET HOUSE 8
FLAT 36
ST. PETERSBURG
193015
RUSSIA
FOREIGN**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **23/05/1955** *Nationality:* **RUSSIAN**

Occupation: **BEUTY THERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MARINA BORISOVNA**

Surname: **MALIKOVA**

Former names:

Service Address: **52 GLENLOCH ROAD
BELSIZE PARK
LONDON
NW3 4DL**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **18/07/1979**

Nationality: **RUSSIAN**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS STUART**

Surname: **SPENCER**

Former names:

Service Address: **LYNDEN BARN
SAWOOD LANE, OXENHOPE
KEIGHLEY
W.YORKS
BD22 9SP**

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

Date of Birth: **25/11/1980** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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