



Companies House
— for the record —

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Annual Return



X2W49CCW

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **TRANSARCA LIMITED**

Company Number: **04850357**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 RIVERS HOUSE
FENTIMAN WALK
HERTFORD
HERTFORDSHIRE
SG14 1DB**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER NINNES**

Address: **41 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4JG**

Director 1 :

Name: **DR CLIVE WILLIAM NINNES**

Address: **41 TOLMERS ROAD
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4JG**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **PETROLEUM ENGINEER**

Director 2 :

Name: **HEATHER NINNES**

Address: **41 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4JG**

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**

Occupation: **REGULATORY AFFAIRS
PHARMACIST**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/07/2009

Name: **CLIVE W NINNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**