



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSMODE (UK) LIMITED**

*Company Number:* **04968653**

*Date of this return:* **18/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **287-291 BANBURY ROAD  
OXFORD  
OXON  
OX2 7JQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KARL ANDREAS**

*Surname:*                **THEDEEN**

*Former names:*

*Service Address:*        **FLYSTASLINGAN 21 163 46**  
                                 **SPANGA**  
                                 **SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **01/09/1963**                      *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHAN**

*Surname:* **WILSBY**

*Former names:*

*Service Address:* **24 FREDSBORGSGATAN  
STOCKHOLM  
11743  
SWEDEN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **15/01/1966** *Nationality:* **SWEDISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) ONE VOTE AT A GENERAL MEETING; B) THE RIGHT TO ANY DIVIDEND DECLARED ON ORDINARY SHARES; C) TO PARTICIPATE IN ANY DISTRIBUTION, INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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:* **TRANSMODE SYSTEMS AB**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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