



Companies House

AR01 (ef)

Annual Return



X4KVGNGY

Received for filing in Electronic Format on the: **24/11/2015**

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

Company Number: **04968653**

Date of this return: **18/11/2015**

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): **MR STEFAN**

Surname: **KARLSSON**

Former names:

Service Address: **GRUBBENS GATA 1 GRUBBENS GATA 1**
 STOCKHOLM
 SE11232
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/10/1970** *Nationality:* **SWEDISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

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: ****/09/1963** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

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

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>	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 18/11/2015 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.