



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2016**

**X51ZES4G**

*Company Name:* **TRANSMITTA LIMITED**

*Company Number:* **05722917**

*Date of this return:* **27/02/2016**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **33 SPRING BANK ROAD  
CHESTERFIELD  
S40 1NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN JULIE**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **33 SPRING BANK ROAD  
CHESTERFIELD  
S40 1NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ANTHONY**

*Surname:*                **ALLARD**

*Former names:*

*Service Address:*        **33 SPRING BANK ROAD  
CHESTERFIELD  
S40 1NL**

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

*Date of Birth:*    **\*\*/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN JULIE**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **33 SPRING BANK ROAD  
CHESTERFIELD  
S40 1NL**

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ANTHONY ALLARD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JULIE CRAWFORD**

## *Authorisation*

*Authenticated*

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

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