



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C54W9

Company Name: **TRANSMITTA LIMITED**

Company Number: **05722917**

Date of this return: **27/02/2015**

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: **23/03/1966**

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: **04/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **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.