



Companies House
— for the record —

AR01 (ef)

Annual Return



XK3VJJBS

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **ALLIUM TRANSACTION SYSTEMS LIMITED**

Company Number: **05727308**

Date of this return: **02/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **22A BARTLEET ROAD
WASHFORD
REDDITCH
B98 0DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **STEVENS**

Former names:

Service Address: **DASSETT COTTAGE
TOP STREET NORTHE
SOUTHAM
WARWICKSHIRE
CV47 2TW**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **SPINAWAY CHURCH LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5NU**

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

Date of Birth: **07/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **STEVENS**

Former names:

Service Address: **DASSETT COTTAGE
TOP STREET NORTHE
SOUTHAM
WARWICKSHIRE
CV47 2TW**

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

Date of Birth: **08/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	REVERTS TO ORDINARY ON REPAYMENT OF INVESTMENT CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 PREFERENCE Shares held as at 02/03/2010

Name:

ROBINSONS REMOVAL SPECIALISTS LIMITED

Address:

Shareholding : 2

18 ORDINARY Shares held as at 02/03/2010

Name:

JAMES STEVENS

Address:

Shareholding : 3

2 ORDINARY Shares held as at 02/03/2010

Name:

PETER ROBINSON

Address:

Shareholding : 4

79 ORDINARY Shares held as at 02/03/2010

Name:

ROBINSONS REMOVAL SPECIALISTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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