



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZA71SAG**

*Company Name:* **ALLIUM TRANSACTION SYSTEMS LIMITED**

*Company Number:* **05727308**

*Date of this return:* **02/03/2011**

*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 1***

*Type:* **Person**

*Full forename(s):* **MRS PAMELA ELIZABETH**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JAMES WORSLEY**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **34 AVENUE ROAD  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
GREAT BRITAIN  
CV37 6UN**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **21/06/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>96.000003</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**REVERTS TO ORDINARY ON REPAYMENT OF INVESTMENT CAPITAL**

## 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>97.000003</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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*

<i>Shareholding 1</i>	<b>: 1 PREFERENCE shares held as at 2011-03-02</b>
<i>Name:</i>	<b>ROBINSONS INTERNATIONAL MOVING GROUP</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at 2011-03-02</b>
<i>Name:</i>	<b>ROBINSONS INTERNATIONAL MOVING GROUP LTD</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at 2011-03-02</b>

*Name:* PETER ROBINSON

*Shareholding 4* : 97 ORDINARY shares held as at 2011-03-02

*Name:* ROBINSONS INTERNATIONAL MOVING GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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