Companies House

AR01 (ef)

Annual Return

X42C772W

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

Company Name:	**ALLIUM TRANSACTION SYSTEMS LIMITED**
Company Number:	**05727308**
Date of this return:	**02/03/2015**
SIC codes:	**62012** **62020**
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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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)

Class of shares	ORDINARY	*Number allotted*	99
		Aggregate nominal value	96.000003
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NONE

Class of shares	PREFERENCE	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

REVERTS TO ORDINARY ON REPAYMENT OF INVESTMENT CAPITAL

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	97.000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 PREFERENCE shares held as at the date of this return**
Name: **ROBINSONS INTERNATIONAL MOVING GROUP**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER ROBINSON**

Shareholding 3 : **97 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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