



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEOTRAN LIMITED**

Company Number: **05741011**

Date of this return: **13/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THIRD FLOOR
15 POLAND STREET
LONDON
W1F 8QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOWER SECRETARIES LIMITED**
Registered or principal address: **THIRD FLOOR 15 POLAND STREET
LONDON
W1F 8QE**

European Economic Area (EEA) Company

Register Location: **15 POLAND ST, LONDON, W1F 8QE**
Registration Number: **02939238**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MAHESH NARENDRAKUMAR**
Surname: **PATEL**
Former names:
Service Address: **80 WOODRUSH WAY
CHADWELL HEATH
ROMFORD
ESSEX
RM6 5BL**

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2001000
		<i>Aggregate nominal value</i>	2001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, NO OTHER RIGHT ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001000
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

1000 ORDINARY Shares held as at 13/03/2010

Name: **ANTHONY RICHARD BULLOCK**

Address:

Shareholding : 2

2000000 ORDINARY Shares held as at 13/03/2010

Name: **TUCKER FINANCE & INVESTMENT SA**

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.