



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1KJN249

Company Name: **TRANSPARENT DIVERSITY LIMITED**

Company Number: **05981986**

Date of this return: **29/10/2012**

SIC codes: **82301**

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

Situation of Registered Office: **135 CROFTON PARK ROAD
BROCKLEY
LONDON
SE4 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL JOAN**

Surname: **WILSON**

Former names:

Service Address: **34 BEXHILL ROAD
LONDON
ENGLAND
SE4 1SL**

Company Director **1**

Type: **Person**

Full forename(s): **MS GLORIA INGRID**

Surname: **WYSE**

Former names:

Service Address: **135 CROFTON PARK ROAD
BROCKLEY
SE4 1AJ**

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

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **RESEARCH & DEVELOPMENT
MANAGER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

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 29/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLORIA INGRID WYSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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