



Companies House
— for the record —

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Annual Return



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Company Name: **TRANSFORM SCHOOLS (KNOWSLEY) LIMITED**

Company Number: **06261520**

Company Details

Period Ending: **29/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**350 EUSTON ROAD
REGENTS PLACE
LONDON
NW1 3AX**

Details of Officers of the Company

Company Secretary 1:

Name: **TM COMPANY SERVICES
LIMITED**

Address: **EDINBURGH QUAY 133
FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Director 1 :

Name: **MICHAEL MELVILLE
BROWN ROSS**

Address: **67 GRANBY ROAD
OLD STEVENAGE
HERTFORDSHIRE
SG1 4AS**

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL
ENGINEER**

Director 2 :

Name: **MR CHRISTOPHER LORAIN
SPENCER**

Address: **143 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
SE3 8UQ**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **MS HELEN MARGARET
WILLS**

Address: **6 GORDON AVENUE
WATERLOO
LIVERPOOL
L22 7SA**

Date of Birth: **12/06/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50100	GBP50100
<i>TOTALS</i>		
	50100	GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50100 ORDINARY Shares held as at 29/05/2009

Name: **TRANSORM SCHOOLS (KNOWSLEY) HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**