



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSCEND DESIGNS LIMITED**

Company Number: **06332838**

Date of this return: **03/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **180 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **STANIFORTH**

Former names:

Service Address: **5 MYRTLE CLOSE
LIGHTWATER
SURREY
GU18 5QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ROY**

Surname: **STANIFORTH**

Former names:

Service Address: **5 MYRTLE CLOSE
LIGHTWATER
SURREY
GU18 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **STANIFORTH**

Former names:

Service Address: **5 MYRTLE CLOSE
LIGHTWATER
SURREY
GU18 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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

Shareholding 1 : 8 ORDINARY shares held as at 2011-08-03
Name: DEREK STANIFORTH

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-03
Name: ELIZABETH STANIFORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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