



Companies House

AR01 (ef)

Annual Return



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Company Name: **Transform Business Improvement Limited**

Company Number: **06398443**

Date of this return: **31/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **THE OLD GRANARY LUTTERWORTH ROAD
SHELFORD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GINA**

Surname: **O'CONNOR**

Former names:

Service Address: **THE OLD GRANARY LUTTERWORTH ROAD
SHELFORD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **O'CONNOR**

Former names:

Service Address: **THE OLD GRANARY LUTTERWORTH ROAD
SHELFORD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT THE GENERAL MEETING

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 31/10/2014 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: **RICHARD O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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