



Companies House

AR01 (ef)

Annual Return



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Company Name: TRANSCENDENT ENTERPRISES LTD.

Company Number: 06424622

Date of this return: 12/11/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 1 BLANDFIELD ROAD
LONDON
SW12 8BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILITSA RUMENOVA**

Surname: **HRISTOVA**

Former names:

Service Address: **LIULIN BL 312 LNTR. V APP. U8
SOFIA
1336
BULGARIA**

Company Director 1

Type: **Person**
Full forename(s): **MR BOGDAN RUMENOV**

Surname: **HRISTOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1982** *Nationality:* **BULGARIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOGDAN HRISTOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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