



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO6ANB10**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:*     **TRANSCEND RECORDS LIMITED**

*Company Number:*   **06626525**

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### *Company Details*

*Period Ending:* **23/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 ABBEY COURT  
FRASER ROAD  
PRIORY BUSINESS PARK  
BEDFORD  
BEDS  
MK44 3WH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GERALD BYGRAVES**

*Address:* **11 MONOUX ROAD  
WOOTTON  
BEDFORDSHIRE  
MK43 9JR**

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*Director 1 :*

*Name:* **MR ROBERT GEORGE  
FERGUSON**

*Address:* **15 ODELL ROAD  
HARROLD  
BEDFORDSHIRE  
MK43 7DH**

*Date of Birth:* **07/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

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**1000**

**GBP1000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 23/06/2009**

*Name:*

**ROBERT FERGUSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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