



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X242MDOW

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*Company Name:* **TRANS-LOGIC UK LIMITED**

*Company Number:* **06843900**

*Date of this return:* **11/03/2013**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **12 PAYTON STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ABBIE**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **181A HIGH STREET  
HENLEY-IN-ARDEN  
STAFFS  
UNITED KINGDOM  
B95 5BA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVE**

*Surname:*                            **NICHOLSON**

*Former names:*

*Service Address:*                **181A HIGH STREET  
HENLEY-IN-ARDEN  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5BA**

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

*Date of Birth:*    **12/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1) FULL VOTING RIGHTS 2) DIVIDEND BEARING 3) RIGHT TO CAPITAL ON WINDING UP 4) NON-REDEEMABLE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>47</b>
		<i>Total aggregate nominal value</i>	<b>47</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE NICHOLSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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