



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2011**

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

Company Number: **06843900**

Date of this return: **11/03/2011**

SIC codes: **6023**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 47 ORDINARY shares held as at 2011-03-11
Name: STEVE NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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