



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSPARENT ELEMENTS LIMITED**

Company Number: **07101516**

Date of this return: **10/12/2015**

SIC codes: **31010**
31090

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

Situation of Registered Office: **CHALLENGE HOUSE SUITE 104**
616 MITCHAM ROAD
CROYDON
SURREY
CR0 3AA

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FRANCIS**

Former names:

Service Address: **66 ELGAR STREET
ROTHERHITHE
LONDON
UNITED KINGDOM
SE16 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/12/2015 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 : 100 ORD shares held as at the date of this return
Name: GARY FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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