



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSFORM EXTERIORS LIMITED**

Company Number: **07184022**

Date of this return: **10/03/2012**

SIC codes: **43342**
41202

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

Situation of Registered Office: **C/O J & S ACCOUNTANTS LIMITED 6 NORTHLANDS ROAD**
SOUTHAMPTON
UNITED KINGDOM
SO15 2LF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JENNETT**

Surname: **GIBSON**

Former names:

Service Address: **1 WHITHEDWOOD AVENUE
SHIRLEY
SOUTHAMPTON
UNITED KINGDOM
SO15 5GY**

Company Director **1**

Type: **Person**
Full forename(s): **IAN STUART**

Surname: **GIBSON**

Former names:

Service Address: **1 WHITHEDWOOD AVENUE
SHIRLEY
SOUTHAMPTON
UNITED KINGDOM
SO15 5GY**

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN STUART GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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