



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1580VVC

Company Name: **Transform Communications Limited**

Company Number: **07186846**

Date of this return: **11/03/2012**

SIC codes: **73200**

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

Situation of Registered Office: **UNIT 12 WESTWAY BUSINESS CENTRE, MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASPER EMMANUEL**

Surname: **BARK**

Former names:

Service Address: **15 BEARFIELD BUILDINGS
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1RP**

Company Director **1**

Type: **Person**

Full forename(s): **VERONICA MAEVE**

Surname: **HANNON**

Former names:

Service Address: **15 BEARFIELD BUILDINGS
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1RP**

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

Date of Birth: **06/08/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VERONICA MAEVE HANNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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