



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSFORMATIONAL HR LIMITED**

Company Number: **07187818**

Date of this return: **12/03/2014**

SIC codes: **78300**

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

Situation of Registered Office: **SUITE 3 24 HIGH STREET
RUDDINGTON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 6EA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **CABLIS**

Former names:

Service Address: **24 NENE DRIVE
OADBY
LEICESTER
UNITED KINGDOM
LE2 4JE**

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

Date of Birth: **01/03/1963** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DENISE ELIZABETH**

Surname: **KEATING**

Former names: **WALKER**

Service Address: **62 CHURCH STREET
COGENHOE
NORTHAMPTON
ENGLAND
NN7 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE/HR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION IN A WINDING UP RANKING PARI PASSU WITH B ORDINARY SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION IN A WINDING UP RANKING PARI PASSU WITH A ORDINARY SHARES.

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 12/03/2014 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **PETER CABLIS**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **DENISE KEATING**

Authorisation

Authenticated

This form was authorised by one of the following:

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