



Companies House

**AR01** (ef)

**Annual Return**



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**X548FG3V**

*Company Name:* **TRANSFORMATIONAL HR LIMITED**

*Company Number:* **07187818**

*Date of this return:* **12/03/2016**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **IMOGEN HOUSE  
37 MOORBRIDGE ROAD  
BINGHAM  
NOTTINGHAM  
ENGLAND  
NG13 8GG**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                           **CABLIS**

*Former names:*

*Service Address:*                **36 TOM PAINE CLOSE, THORPE ASTLEY  
BRAUNSTONE  
LEICESTER  
ENGLAND  
LE3 3RJ**

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

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

*Occupation:*    **CHIEF EXECUTIVE/HR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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.