



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SU18Z

Company Name: **TRANSVALAMERICA LIMITED**

Company Number: **07275798**

Date of this return: **07/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH11 8AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03427471**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BACKWELL**

Former names:

Service Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

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

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MORRIS**

Former names:

Service Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

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

Date of Birth: **16/02/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE 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>	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 07/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRANSVALAIR (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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