



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSFORMATION VENTURES LIMITED**

Company Number: **07311975**

Date of this return: **12/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **HOPE HOUSE 1ST FLOOR
45 GREAT PETER STREET
LONDON
UNITED KINGDOM
SW1P 3LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTEN DOMINICA**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HACKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) ANY DIVIDEND PAID WOULD BE PAYABLE TO THE SOLE MEMBER. (C) ANY CAPITAL DISTRIBUTION MADE OTHER THAN ON WINDING UP WOULD BE PAYABLE TO THE SOLE MEMBER; ON A WINDING UP THE SINGLE SHARE IN ISSUE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1 PAID UP CAPITAL AND ALL REMAINING ASSETS OF THE COMPANY, AFTER PAYING THE DEBTS OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE PAID TO THE SOLE MEMBER. (D) THE SHARES ARE NOT REDEEMABLE

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 12/07/2012 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 shares held as at the date of this return**
Name: **THE TRANSFORMATION TRUST (ENGLAND)**

Authorisation

Authenticated

This form was authorised by one of the following:

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