



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

X1EE4Y5C

Company Name: **TRANSFORM EVENTS LIMITED**

Company Number: **07329921**

Date of this return: **29/07/2012**

SIC codes: **85590**

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

Situation of Registered Office: **44 OLD LONDON ROAD
PATCHAM
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 8XQ**

Officers of the company

Company Secretary 1

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1958** Nationality: **BRITISH**
Occupation: **EVENT ORGANISER**

Company Director 2

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

Surname: WOJCIK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1960 *Nationality:* BRITISH

Occupation: EVENT ORGANISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ALISTAIR ELLIOTT**

Shareholding 2 : **250 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **LUCILLE WOJCIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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