



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRANSPARENT PRODUCT DESIGN LTD**

Company Number: **08138197**

Date of this return: **11/07/2013**

SIC codes: **74100**

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

Situation of Registered Office: **28 SHOREFIELD WAY
MILFORD-ON-SEA
HAMPSHIRE
ENGLAND
SO41 0RS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1960** Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **50 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **PETER NICHOLAS PHILLIPS**

Shareholding 2 : **50 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **SUSAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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