



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>TRANSTECH LIMITED</b>
<i>Company Number:</i>	<b>SC175087</b>
<i>Date of this return:</i>	<b>01/05/2011</b>
<i>SIC codes:</i>	<b>7487</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MARINE RESOURCE CENTRE BARCALDINE OBAN ARGYLL PA37 1SE</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA ALEXANDRA**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **GLENCOE  
ARDCONNEL ROAD  
OBAN  
PA34 5DW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARRETT SCOTT**

*Surname:*                            **MACFARLANE**

*Former names:*

*Service Address:*                **GLENCOE ARDCONNEL ROAD  
OBAN  
ARGYLL  
UNITED KINGDOM  
PA34 5DW**

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

*Date of Birth:*    **05/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2011-05-01  
*Name:* IAN S. MACFARLANE

*Shareholding 2* : 51 ORDINARY shares held as at 2011-05-01  
*Name:* GARRET SCOTT MACFARLANE

*Shareholding 3* : 29 ORDINARY shares held as at 2011-05-01  
*Name:* BARBARA ALEXANDRA MACFARLANE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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