



Annual Return

Company Name: **TRANSOLVA LTD.**

Company Number: **07642626**



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Company Name: **TRANSOLVA LTD.**

Company Number: **07642626**

Date of this return: **23/05/2016**

Sic Codes: **52290**

85590

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

Situation of **THE WHITE HOUSE 114, HENDFORD HILL YEOVIL SOMERSET**

Registered Office: **BA20 2RF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP ROBERT GEORGE**
Surname: **BOND**
Service Address: **23 PARCROFT GARDENS YEOVIL**
ENGLAND BA20 2BS

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1957** Nationality: **BRITISH /**
ENGLISH

Occupation: **MANAGING**
DIRECTOR

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 100 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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

