



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* TRANSOLVA LTD.

*Company Number:* 07642626

*Date of this return:* 23/05/2015

*SIC codes:* 52290  
85590

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE WHITE HOUSE 114, HENDFORD HILL  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2RF

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ROBERT GEORGE**

*Surname:*                           **BOND**

*Former names:*

*Service Address:*                **23 PARCROFT GARDENS  
YEOVIL  
SOMERSET  
ENGLAND  
BA20 2BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/08/1957**

*Nationality:*   **BRITISH / ENGLISH**

*Occupation:*    **SALES 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## 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>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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* : **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.