Company Name: TRANSMISSION TECHNOLOGY (EUROPE) LTD
Company Number: 05234234
Date of this return: 17/09/2014
SIC codes: 46180
72190
74909
Company Type: Private company limited by shares
Situation of Registered Office: 27 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ

Officers of the company
Company Director

Type: Person
Full forename(s): MR GIANLUCA
Surname: DE ARCANGELIS
Former names:

Service Address: 27 ABBEY GARDENS
UPPER WOOLHAMPTON
READING
BERKSHIRE
RG7 5TZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/04/1979
Occupation: DIRECTOR
Nationality: ITALIAN
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
NONE  

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Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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  
Name: GIANLUCA DE ARCANGE LIS

Shareholding 2  
Name: NICOLA SARAH DE ARCANGE LIS

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Authorisation

Authenticated

This form was authorised by one of the following:

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

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