AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 17/09/2013

Company Name: TRANSMISSION TECHNOLOGY (EUROPE) LTD

Company Number: 05234234

Date of this return: 17/09/2013

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 1

Type: Person
Full forename(s): MR GIANLUCA
Surname: DE ARCANGE LIS
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
Nationality: ITALIAN
Occupation: DIRECTOR
Statement of Capital  
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NONE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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: 60 ORDINARY shares held as at the date of this return
Name: GIANLUCA DE ARCANGELOS

Shareholding 2: 40 ORDINARY shares held as at the date of this return
Name: NICOLA SARAH DE ARCANGELOS

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.