



Companies House
— for the record —

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Annual Return



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Company Name: **TRANSFORMATION DYNAMICS LIMITED**

Company Number: **05825001**

Company Details

Period Ending: **22/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HUNTERS HEADLEY
ROAD GRAYSHOTT
HINDHEAD
SURRY
GU26 6DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMPSONS SECRETARIES LIMITED** *Address:* **HUNTERS HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6DL**

Director 1 :

Name: **RICHARD JAMES ANTHONY
NOBLE** *Address:* **SOUTHFIELDS GREYWELL
HOOK
HAMPSHIRE
RG29 1BZ**

Date of Birth: **06/03/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES FORTESCUE
RICHARDSON** *Address:* **GABRIELLA TOP STREET NORTHEND
SOUTHAM
WARWICKSHIRE
CV47 2TN**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2008

Name: **RICHARD NOBLE**
Address: **SOUTHFIELDS THE STREET, GREYWELL
HOOK
HAMPSHIRE
RG29 1BZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**