



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/02/2015

X40QW2UQ

*Company Name:* 24/7 TRANSLATIONS LIMITED

*Company Number:* 04153515

*Date of this return:* 05/02/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 52 COLE PARK ROAD  
TWICKENHAM  
TW1 1HS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SPENCER JAMES**

*Surname:* **WREFORD**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE DENISE**

*Surname:* **WREFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ALL SHARES HAVE THE SAME RIGHTS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER WREFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE WREFORD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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