



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 12/02/2011



XQXMKRL2

Company Name: 24/7 TRANSLATIONS LIMITED

Company Number: 04153515

Date of this return: 05/02/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: 57 BEACONSFIELD ROAD
TWICKENHAM
MIDDLESEX
TW1 3HX

Officers of the company

Company Secretary 1

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

Surname: **WREFORD**

Former names:

Service Address: **57 BEACONSFIELD ROAD
TWICKENHAM
MIDDLESEX
TW1 3HX**

Company Director 1

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

Surname: **WREFORD**

Former names:

Service Address: **57 BEACONSFIELD ROAD
TWICKENHAM
MIDDLESEX
TW1 3HX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-05
Name: SPENCER WREFORD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
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.