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Annual Return

Company Name:

24/7 TRANSLATIONS LIMITED

Company Number:

04153515

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 05/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

57 BEACONSFIELD ROAD TWICKENHAM MIDDLESEX TW1 3HX **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SPENCER JAMES WREFORD Address: 57 BEACONSFIELD ROAD

TWICKENHAM

MIDDLESEX TW13HX

Director 1:

Name: JOANNE DENISE WREFORD Address: 57 BEACONSFIELD ROAD

Date of Birth: 08/06/1971 TWICKENHAM

Nationality: BRITISH MIDDLESEX TW1 3HX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, 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 05/02/2008

Name: JOANNE WREFORD

Address: 57 BEACONSFIELD ROAD

TWICKENHAM

MIDDLESEX TW1 3HX

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2008

Name: SPENCER WREFORD

Address: 57 BEACONSFIELD ROAD

TWICKENHAM

MIDDLESEX TW1 3HX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/02/2008 Authenticated: Yes (E/W)