



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 24/7 TRANSLATIONS LIMITED

Company Number: 04153515

Date of this return: 05/02/2013

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 52 COLE PARK ROAD
TWICKENHAM
UNITED KINGDOM
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)

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 05/02/2013 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 : **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.