



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ITR INTERNATIONAL TRANSLATION RESOURCES LIMITED

Company Number: 02005663

Date of this return: 09/04/2012

SIC codes: 74300

Company Type: Private company limited by shares

Situation of Registered Office:
1 DOLPHIN SQUARE
EDENSOR ROAD
LONDON
UNITED KINGDOM
W4 2ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **ECKERSLEY**

Former names:

Service Address: **1 DOLPHIN SQUARE
EDENSOR ROAD CHISWICK
LONDON
W4 2ST**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **ECKERSLEY**

Former names:

Service Address: **1 DOLPHIN SQUARE, EDENSOR ROAD**
 LONDON
 UNITED KINGDOM
 W4 2ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FISHER**

Former names:

Service Address: **1 DOLPHIN SQUARE, EDENSOR ROAD
LONDON
BUCKINGHAMSHIRE
UNITED KINGDOM
W4 2ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ALL			

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 09/04/2012 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: **HELEN ECKERSLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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