



Companies House
— for the record —

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Annual Return

Company Name: ITR INTERNATIONAL TRANSLATION RESOURCES
LIMITED

Company Number: 02005663



X9XT44CG

Received for filing in Electronic Format on the: 11/04/2005

Company Details

Made Up Date: 09/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2222

PRINTING NOT ELSEWHERE CLASSIFIED

Registered Office:
Address:

**35 BELMONT ROAD
UXBRIDGE
MIDDLESEX
UB8 1RH**

Register of
Members Address:

**35 BELMONT ROAD
UXBRIDGE
MIDDLESEX
UB8 1RH**

Register of Debenture
Holders Address:

**35 BELMONT ROAD
UXBRIDGE
MIDDLESEX
UB8 1RH**

Details of Officers of the Company

Company Secretary:

Name: MISS HELEN ECKERSLEY **Address:** 20 CHURCH STREET
CHISWICK
LONDON W4 2PH

Director 1:

Name: MISS HELEN ECKERSLEY **Address:** 20 CHURCH STREET
Date of Birth: 17/12/1953 **CHISWICK**
Nationality: BRITISH **LONDON W4 2PH**
Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	MR DAVID JOHN FISHER	<i>Address:</i>	TUDOR LODGE PACKHORSE ROAD
<i>Date of Birth:</i>	11/11/1951		GERRARDS CROSS
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE SL9 8JE
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, 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 09/04/2005

<i>Name:</i>	HELEN ECKERSLEY
<i>Address:</i>	20 CHURCH STREET CHISWICK LONDON W4 2PH

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2005

<i>Name:</i>	DAVID JOHN FISHER
<i>Address:</i>	TUDOR LODGE PACKHORSE ROAD GERRARDS CROSS BUCKINGHAMSHIRE SL9 8JE

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**