



Companies House

**AR01** (ef)

**Annual Return**



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**X4DK6SJS**

*Company Name:* **TELECOM TRANSLATIONS LIMITED**

*Company Number:* **02633064**

*Date of this return:* **29/07/2015**

*SIC codes:* **74300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT 18 ETLOE HOUSE  
180 CHURCH ROAD  
LONDON  
LONDON  
E10 7DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE VICTOR**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS PAUL**

*Surname:* **LOISEL**

*Former names:*

*Service Address:* **284 RUA RIO BRANCO  
BARRA VELHA  
ILHABELA  
SAO PAULO  
BRAZIL  
CEP 116300**

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **11/04/1953** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS PAUL LOISEL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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