



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15AMDWM

Company Name: **JAPANESE INTERPRETERS LIMITED**

Company Number: **04184313**

Date of this return: **21/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **12-13 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **HUBY**

Former names:

Service Address: **14 TRETAWN GARDENS
LONDON
NW7 4NR**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER**

Surname: **HUBY**

Former names:

Service Address: **14 TRETAWN GARDENS
LONDON
NW7 4NR**

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

Date of Birth: **02/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEIKO**

Surname: **TAKAHASHI**

Former names:

Service Address: **14 TRETAWN GARDENS
LONDON
NW7 4NR**

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

Date of Birth: **04/09/1950** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER HUBY**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
Name: **KEIKO HUBY**

Shareholding 3 : **29 ORDINARY shares held as at the date of this return**
Name: **THE KEIKO HUBY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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