



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

X44VLLV6

Company Name: **JAPANESE INTERPRETERS LIMITED**

Company Number: **04184313**

Date of this return: **21/03/2015**

SIC codes: **74300**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
LONDON
ENGLAND
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>	1
		<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 21/03/2015 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 : **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.