



Companies House

AR01 (ef)

Annual Return



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X307AHHF

Company Name: **BUBBLES TRANSLATION SERVICES LIMITED**

Company Number: **04642457**

Date of this return: **20/01/2014**

SIC codes: **74300**

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

Situation of Registered Office: **BANK GALLERY
HIGH STREET
KENILWORTH
WARWICKSHIRE
CV8 1LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 OLYMPUS COURT
TACHBROOK PARK
WARWICK
ENGLAND
CV34 6RZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KHADIJA**

Surname: **MOTARA-JEEWA**

Former names:

Service Address: **10 THE APPROACH
LEAMINGTON SPA
WARWICKSHIRE
CV31 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KHADIJA MOTARA**

Surname: **JEEWA**

Former names:

Service Address: **10 THE APPROACH
LEAMINGTON SPA
WARWICKSHIRE
CV31 3HF**

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

Date of Birth: **05/01/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR NASEEM**

Surname: **JEEWA**

Former names:

Service Address: **10 THE APPROACH
LEAMINGTON SPA
WARWICKSHIRE
CV31 3HF**

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

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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>			
FULL VOTING RIGHTS			

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 20/01/2014 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: **K MOTARA-JEEWA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N JEEWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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