



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE TRANSLATIONS LIMITED**

Company Number: **05078111**

Date of this return: **18/03/2014**

SIC codes: **74300**

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

Situation of Registered Office: **3 GALENA ROAD
LONDON
UNITED KINGDOM
W6 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA CRISTINA COSTA**

Surname: **AFONSO**

Former names:

Service Address: **3 GROVE ROAD
ISLEWORTH
MIDDLESEX
TW7 4JJ**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR SERGIO**

Surname: **AFONSO**

Former names:

Service Address: **3 GROVE ROAD
ISLEWORTH
MIDDLESEX
TW7 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1977**

Nationality: **PORTUGUESE**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SONIA CRISTINA COSTA**

Surname: **AFONSO**

Former names:

Service Address: **3 GROVE ROAD
ISLEWORTH
MIDDLESEX
TW7 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1977**

Nationality: **PORTUGUESE**

Occupation: **CONSULTANT**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 18/03/2014 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: **SONIA CRISTINA COSTA AFONSO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR SERGIO AFONSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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