



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GYKTU

Company Name: **TRADUCTIO LIMITED**

Company Number: **05666770**

Date of this return: **05/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LINTON HOUSE SUITE 210
164-210 UNION STREET
LONDON
SE1 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEKSANDRA**

Surname: **KWASNIEWSKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ALEKSANDRA EWELINA**

Surname: **KWASNIEWSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978** Nationality: **POLISH**
Occupation: **TRANSLATOR AND MUSICIAN**

Company Director 2

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

Surname: **LETNIEWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1978** *Nationality:* **POLISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TOMASZ LETNIEWSKI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEKSANDRA KWASNIEWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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