



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X59443H5

Company Name: **ABC TRANSLATIONS LTD**

Company Number: **05845668**

Date of this return: **14/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE OLD CASINO FOURTH AVENUE
HOVE
EAST SUSSEX
BN3 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **ROFF**

Former names:

Service Address: **6 COURT CLOSE
PATCHAM
BRIGHTON
SUSSEX
BN1 8YG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY BARBARA ANNETTE**

Surname: **BRION**

Former names:

Service Address: **5 RANDIDDLES CLOSE
HURSTPIERPOINT
WEST SUSSEX
BN6 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **ROFF**

Former names:

Service Address: **6 COURT CLOSE
PATCHAM
BRIGHTON
SUSSEX
BN1 8YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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: **PHOENIX GROUP CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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