



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EYPHLD

Received for filing in Electronic Format on the: **09/08/2012**

Company Name: **AA TRANSLATIONS LIMITED**

Company Number: **06975907**

Date of this return: **29/07/2012**

SIC codes: **74300**

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

Situation of Registered Office: **20 BROADWICK STREET
LONDON
UNITED KINGDOM
W1F 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **BRANTON**

Former names:

Service Address: **31 BROOKFIELD ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 4EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **BRANTON**

Former names:

Service Address: **31 BROOKFIELD ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 4EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY PAUL**

Surname: **CLUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY PARTICIPATING RIGHTS

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 29/07/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES BRANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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