

# **AR01** (ef)

### **Annual Return**



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Company Name:

DELANEYTRANSLATIONS LIMITED

Company Number:

07272462

Date of this return:

03/06/2012

SIC codes:

74300

Company Type:

Private company limited by shares

Situation of Registered

Office:

38 MAPLE ROAD

**SURBITON** 

**ENGLAND** 

KT6 4AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD JAMES LUDWIG MARTYN

Surname: DELANEY

Former names:

Service Address: 38 MAPLE ROAD

**SURBITON** 

UNITED KINGDOM

KT6 4AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1977 Nationality: IRISH

Occupation: TRANSLATOR

## Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted            | 100 |
|-----------------|-----|----------------------------|-----|
| Currency        | GBP | Aggregate nominal<br>value | 1   |
|                 |     | Amount paid per share      | 1   |
|                 |     | Amount unpaid per share    | 0   |
| D 11 1 41       | 1   |                            |     |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 1   |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : 100 ORD shares held as at the date of this return

Name: RICHARD DELANEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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