



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELANEYTRANSLATIONS LIMITED**

Company Number: **07272462**

Date of this return: **03/06/2013**

SIC codes: **74300**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES LUDWIG MARTYN**

Surname: **DELANEY**

Former names:

Service Address: **52 WESTFÄLISCHE STR.
BERLIN
GERMANY
10711**

Country/State Usually Resident: **GERMANY**

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

Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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.