



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8T26J

Company Name: 001 TRANSLATION AGENCY UK LTD

Company Number: 07697332

Date of this return: 02/07/2014

SIC codes: 74300

Company Type: Private company limited by shares

Situation of Registered Office: CULLIPS HOUSE 4 NESBITTS ALLEY
HIGH STREET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5XG

Officers of the company

Company Secretary 1

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

Surname: **SEWELL**

Former names:

Service Address: **1D THE RIDGEWAY
FRIERN BARNET
LONDON
UNITED KINGDOM
N11 3LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENIS**

Surname: **SUPERSAC**

Former names:

Service Address: **35 RUE FRANCOIS COUPERIN
34000
MONTPELLIER
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/08/1962**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION AND DISTRIBUTIONS NON REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DENIS SUPERSAC**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ISABELLE SUPERSAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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