



Companies House

AR01 (ef)

Annual Return



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Company Name: Accutranslate Limited

Company Number: 08664869

Date of this return: 27/08/2014

SIC codes: 74300

Company Type: Private company limited by shares

Situation of Registered Office: VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUBEN MARCELO**

Surname: **CNOBEL**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

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

Date of Birth: **12/01/1966**

Nationality: **ARGENTINEAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANDREA FABIANA**

Surname: **NICHOLLS**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1965**

Nationality: **ARGENTINEAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 27/08/2014 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 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **RUBEN MARCELO CNOBEL**

Shareholding 2 : **50 ORDINARY 'B' shares held as at the date of this return**
Name: **ANDREA FABIANA NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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