



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **24 TRANSLATION SERVICES LIMITED**

Company Number: **SC256822**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACK DAVID**

Surname: **WALEY-COHEN**

Former names:

Service Address: **29 NEWTON AVENUE
LONDON
W3 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTIAN NICKOLAI**

Surname: **ARNO**

Former names:

Service Address: **29 NEWTON AVENUE
LONDON
W3 8AR**

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

Date of Birth: **01/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACK DAVID**

Surname: **WALEY-COHEN**

Former names:

Service Address: **29 NEWTON AVENUE
LONDON
W3 8AR**

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

Date of Birth: **07/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS (BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS), THE COMPANY'S UNDIVIDED PROFITS MAY BE CAPITALISED, THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **LINGO24 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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