



Companies House

— for the record —

363a_(ef)

Annual Return



XUIQH7TG

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **TRANSLINE PROPERTIES LIMITED**

Company Number: **03724352**

Company Details

Period Ending: **02/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ZIPORAH ITA FEIGA
SCHLAFF**

Address: **89 DARENTH ROAD
LONDON
N16 6EB**

Director 1 :

Name: **CHASKEL DAVID SCHLAFF**

Address: **89 DARENTH ROAD
LONDON
N16 6EB**

Date of Birth: **21/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 02/03/2009

Name:

SABRELEAGUE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name:

GRANGEWORLD LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**