



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNOLOGY TRANSLATORS LIMITED**

Company Number: **04547881**

Date of this return: **27/09/2012**

SIC codes: **72190**

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

Situation of Registered Office: **416 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE
WF3 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARY**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DENISE MARY**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1952** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DR TIMOTHY DAVID**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL			

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 27/09/2012 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 : **5 ORDINARY A shares held as at the date of this return**
Name: **D S GIBSON**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **I P GIBSON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: D M GIBSON

Shareholding 4 : 40 ORDINARY shares held as at the date of this return

Name: T D GIBSON

Shareholding 5 : 5 ORDINARY A shares held as at the date of this return

Name: M R GIBSON

Shareholding 6 : 5 ORDINARY A shares held as at the date of this return

Name: S R FAWCETT-HOWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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