



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHCHHF**

*Company Name:* **TECHNOLOGY TRANSLATORS LIMITED**

*Company Number:* **04547881**

*Date of this return:* **27/09/2015**

*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*

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## *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: **\*\*/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:* **\*\*/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGY TRANSLATOR**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

