



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WORKPLACE TRANSLATION LIMITED**

*Company Number:* **05542692**

*Date of this return:* **22/08/2015**

*SIC codes:* **74300**  
**85590**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 13-19 QUEEN STREET**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS1 2TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PI PARTNERS LTD  
SUITE 5 VICTORIA COURT 91 HUDDERSFIELD ROAD  
HOLMFIRTH  
WEST YORKSHIRE  
UNITED KINGDOM  
HD9 3JA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL PETER**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **13 UPPER BANK END ROAD  
HOLMFIRTH  
ENGLAND  
HD9 1EW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL HENRY**

*Surname:*                                **GRAY**

*Former names:*

*Service Address:*                        **FLAT 2 100 HIGH STREET  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 0HN**

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

*Date of Birth:*    **24/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE IN ALL MEETINGS OF SHAREHOLDERS; (B) EACH ORDINARY SHARE HAS THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN AN EQUAL SHARE OF ANY DISTRIBUTION ; (C) EACH ORDINARY SHARE HAS THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1600</b>
		<i>Total aggregate nominal value</i>	<b>1600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAUL HENRY GRAY

*Shareholding 2* : 600 ORDINARY shares held as at the date of this return  
*Name:* BARNETT WADDINGTON TRUSTEES LTD & PAUL HENRY GRAY ON BEHALF OF HIS BW SIPP

## *Authorisation*

*Authenticated*

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

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