

AR01 (ef)

Annual Return



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30/11/2015

Company Name: BLUE FROG TRANSLATIONS LIMITED

Company Number: 06432239

Date of this return: **20/11/2015**

SIC codes: **74300**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O FREEMAN LAWRENCE & PARTNERS LTD

PO Box AMBA HOUSE

15 COLLEGE ROAD

HARROW MIDDLESEX ENGLAND HA1 1BA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	BEN
Surname:	BRADFORD
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	VALERIE
Surname:	PIEDERRIERE
Former names:	
Service Address recorded Country/State Usually Res	as Company's registered office sident: ENGLAND
Date of Birth: **/11/1972 Occupation: TRANSLAT	Nationality: FRENCH OR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed narti	alare		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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

: 2 ORDINARY shares held as at the date of this return Shareholding 1

Name: VALERIE PIEDERRIERE

Authorisation

Authenticated

This form was authorised by one of the following:

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