



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **TRANSLATE PLUS LIMITED**

Company Number: **06674541**

Date of this return: **15/08/2011**

SIC codes: **9305**
7485

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

Situation of Registered Office: **17 WATERSIDE**
44-48 WHARF ROAD ISLINGTON
LONDON
GREATER LONDON
ENGLAND
N1 7UX

Single Alternative Inspection Location (SAIL)

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

17 WATERSIDE
44-48 WHARF ROAD
LONDON
GREATER LONDON
ENGLAND
N1 7UX

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PER UDO**

Surname: **SEVERINSEN**

Former names:

Service Address: **3 SHELTON COURT
2 PAULIN DRIVE
LONDON
ENGLAND
N21 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1973** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **TIMMS**

Former names:

Service Address: **22 TAVISTOCK AVENUE
WALTHAMSTOW
LONDON
E17 6HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE EQUALLY DEVIDED BETWEEN THE 2 DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-08-15

Name: PER SEVERINSEN

Name: ROBERT TIMMS

Authorisation

Authenticated

This form was authorised by one of the following:

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