



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOHO7XC6**

*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*

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Officers of the company

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE SHARES ARE EQUALLY DEVIDED BETWEEN THE 2 DIRECTORS.

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## Statement of Capital (Totals)

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

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### *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

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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.