Companies House
— *for the record* —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **30/09/2009**

Company Name: **SHOW TRANSLATIONS LIMITED**

Company Number: **06676003**

Company Details

Period Ending: **19/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
118 PICCADILLY **LONDON** **W1J 7NW**		

Details of Officers of the Company

Director 1 :

Name: **ALEJANDRO VEGH**   *Address:* **118 PICCADILLY**
LONDON
W1J 7NW

Date of Birth: **19/05/1978**   *Nationality:* **Italian**   *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**25000**	**GBP25000**
TOTALS		
	25000	**GBP25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
10000 ORDINARY Shares held as at 19/08/2009

Name: **ALEJANDRO VEGH**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 19/08/2009

Name: **ZEEV GODIK**

Address:

Shareholding 3:

1667 ORDINARY Shares held as at 19/08/2009

Name: **CAMBRIDGE CONSULTANTS LIMITED**

Address:

Shareholding 4:

1667 ORDINARY Shares held as at 19/08/2009

Name: **LEANDRO SERJAI**

Address:

Shareholding 5:

2250 ORDINARY Shares held as at 19/08/2009

Name: **GABRIEL YELIN**

Address:

Shareholding 6:

2833 ORDINARY Shares held as at 19/08/2009

Name: **MARLENE ZICHY**

Address:

Shareholding 7:

333 ORDINARY Shares held as at 19/08/2009

Name: **TOMAS HEGUY**

Address:

Shareholding 8:

833 ORDINARY Shares held as at 19/08/2009

Name: **MARTIN ESTEBAN ANAZCO**

Address:

Shareholding 9:

250 ORDINARY Shares held as at 19/08/2009

Name: **JULIO VILLENA**

Address:

Shareholding 1:
0

167 ORDINARY Shares held as at 19/08/2009

Name: **JAVIER LASANSKY**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **30/09/2009**   *Authenticated:* **Yes (E/W)**