



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **SHOW TRANSLATIONS LIMITED**

Company Number: **06676003**

Date of this return: **19/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **118 PICCADILLY
LONDON
W1J 7NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ZEEV**

Surname: **GODIK**

Former names:

Service Address: **7 LOWER MALL
LONDON
W6 9DJ**

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

Date of Birth: **01/02/1954** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEJANDRO**

Surname: **VEGH**

Former names:

Service Address: **118 PICCADILLY
LONDON
W1J 7NW**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **GABRIEL LUIS**

Surname: **YELIN**

Former names:

Service Address: **788 SANTA FE AV, 2ND FLOOR
BUENOS AIRES
ARGENTINA
C1059 ABO**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **25/12/1952**

Nationality: **ARGENTINE**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - NO SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 10000 ORDINARY shares held as at 2010-08-19
Name: ALEJANDRO VEGH

Shareholding 2 : 5000 ORDINARY shares held as at 2010-08-19
Name: ZEEV GODIK

Shareholding 3 : 1667 ORDINARY shares held as at 2010-08-19
Name: CAMBRIDGE CONSULTANTS LIMITED

Shareholding 4 : 1667 ORDINARY shares held as at 2010-08-19
Name: LEANDRO SERJAI

Shareholding 5 : 2250 ORDINARY shares held as at 2010-08-19
Name: GABRIEL YELIN

Shareholding 6 : 2833 ORDINARY shares held as at 2010-08-19
Name: MARLENE ZICHY

Shareholding 7 : 333 ORDINARY shares held as at 2010-08-19

Name: TOMAS HEGUY

Shareholding 8 : 833 ORDINARY shares held as at 2010-08-19

Name: MARTIN ESTEBAN ANAZCO

Shareholding 9 : 250 ORDINARY shares held as at 2010-08-19

Name: JULIO VILLENA

Shareholding 10 : 167 ORDINARY shares held as at 2010-08-19

Name: JAVIER LASANSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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