



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **TRANSLATING CLAIMS LIMITED**

Company Number: **06722533**

Date of this return: **14/10/2012**

SIC codes: **96090**

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

Situation of Registered Office: **8A ELLINGFORT ROAD
LONDON
UNITED KINGDOM
E8 3PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM CHEN FUNG**

Surname: **HA**

Former names:

Service Address: **45 CADET DRIVE
LONDON
UNITED KINGDOM
SE1 5RU**

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

Date of Birth: **28/11/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	98
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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

Shareholding 1 : 48 ORDINARY shares held as at the date of this return
Name: WILLIAM HA

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: WING YIN HO

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: WILLIAM LEE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: TOMMY YUEN

Authorisation

Authenticated

This form was authorised by one of the following:

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