



Companies House

AR01 (ef)

Annual Return



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X442U577

Company Name: **EUROPEAN TRANSLATION & LANGUAGE SERVICES LIMITED**

Company Number: **04679653**

Date of this return: **26/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR CROWN HOUSE
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE YVETTE JEANINE JOSEE**

Surname: **WEIGHTMAN**

Former names:

Service Address: **SPANDEN COTTAGE LONDON ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5EE**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE YVETTE JEANINE JOSEE**

Surname: **WEIGHTMAN**

Former names:

Service Address: **SPANDEN COTTAGE LONDON ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1954**

Nationality: **FRENCH**

Occupation: **TRANSLATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM MARTIN**

Surname: **WEIGHTMAN**

Former names:

Service Address: **SPANDEN COTTAGE LONDON ROAD
FOREST ROW
EAST SUSSEX
ENGLAND
RH18 5EE**

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

Date of Birth: **03/07/1952**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE YVETTE JEANINE JOSE WEIGHTMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARTIN WEIGHTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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