



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 08/10/2010



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Company Name: 24 TRANSLATION SERVICES LIMITED

Company Number: SC256822

Date of this return: 30/09/2010

SIC codes: 7487

Principal activity description: Other business activities

Company Type: Private company limited by shares

Situation of Registered Office: 66 QUEEN'S ROAD
ABERDEEN
SCOTLAND
AB15 4YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACK DAVID**

Surname: **WALEY-COHEN**

Former names:

Service Address: **29 NEWTON AVENUE
LONDON
UNITED KINGDOM
W3 8AR**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTIAN NICKOLAI**

Surname: **ARNO**

Former names:

Service Address: **11 (1ST FLOOR FLAT) ALBANY STREET
EDINBURGH
UNITED KINGDOM
EH1 3PY**

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

Date of Birth: **01/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACK DAVID**

Surname: **WALEY-COHEN**

Former names:

Service Address: **29 NEWTON AVENUE
LONDON
UNITED KINGDOM
W3 8AR**

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

Date of Birth: **07/09/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS (BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS), THE COMPANY'S UNDIVIDED PROFITS MAY BE CAPITALISED, THE SHARES ARE REDEEMABLE.

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 30/09/2010 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 : 2 ORDINARY shares held as at 2010-09-30
Name: LINGO24 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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