



Companies House
— for the record —

363a(ef)

Annual Return



XRDQPEF9

Received for filing in Electronic Format on the: 26/10/2009

Company Name: 24 TRANSLATION SERVICES LIMITED

Company Number: SC256822

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7483

*Registered Office
Address:*

**66 QUEEN'S ROAD
ABERDEEN
AB15 4YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACK DAVID WALEY-COHEN**

Address: **29 NEWTON AVENUE
LONDON
W3 8AR**

Director 1 :

Name: **CHRISTIAN NICKOLAI ARNO**

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

Date of Birth:

01/12/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JACK DAVID WALEY-COHEN**

Address: **29 NEWTON AVENUE
LONDON
W3 8AR**

Date of Birth:

07/09/1979

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2009

Name: **LINGO24 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/10/2009**

Authenticated: **Yes**