



Companies House
— for the record —

363a(ef)

Annual Return



X15EW4BS

Received for filing in Electronic Format on the: 27/10/2008

Company Name: 24 TRANSLATION SERVICES LIMITED

Company Number: SC256822

Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7485

*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:* **40 STOWAGE
GREENWICH
LONDON
SE8 3EF**

Date of Birth: *Nationality:* *Occupation:*
01/12/1978 **British** **DIRECTOR**

Director 2 :

Name: **JACK DAVID WALEY-COHEN** *Address:* **29 NEWTON AVENUE
LONDON
W3 8AR**

Date of Birth: *Nationality:* *Occupation:*
07/09/1979 **British** **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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name: **LINGO24 LIMITED**
Address: **66 QUEENS ROAD**
ABERDEEN
UNITED KINGDOM
AB15 4YE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

Authenticated: **Yes (SC)**