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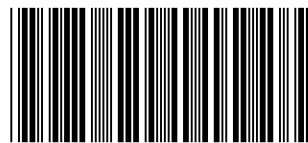
Companies House

— for the record —

Annual Return

Company Name: 24 TRANSLATION SERVICES LIMITED

Company Number: 00256822



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Received for filing in Electronic Format on the: 26/10/2006

Company Details

Period Ending: 30/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7483

Registered Office:
Address:

**18-20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACK DAVID WALEY-COHEN

Address: 31 CHELSEA PARK GARDENS
LONDON SW3 6AF

Director 1:

Name: CHRISTIAN NICKOLAI
ARNO

Address: 40 STOWAGE
GREENWICH
LONDON SE8 3EF

Date of Birth: 01/12/1978

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JACK DAVID
WALEY-COHEN** *Address:* **31 CHELSEA PARK GARDENS
LONDON SW3 6AF**
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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006

Name: **LINGO24 LIMITED**
Address: **18 - 20 QUEEN'S ROAD
ABERDEEN
GRAMPIAN
SCOTLAND AB15 4ZT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2006** *Authenticated:* **Yes (SC)**