



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2013**

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*Company Name:* **AAA TRANSLATIONS & TRAINING LIMITED**

*Company Number:* **04129988**

*Date of this return:* **19/12/2012**

*SIC codes:* **74300**

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

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
CV1 2FL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O IAN WATT ACCOUNTING SERVICES LTD  
UNIT 5 COCKER TRADING ESTATE  
COCKER STREET  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY1 2EP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAUDE**

*Surname:* **FRANCOIS**

*Former names:*

*Service Address:* **LES TRAUCHANDIERES SAINT JOUAN DES GUERETS  
ST MALO  
35430  
FRANCE**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* AGNES

*Surname:* FRANCOIS

*Former names:*

*Service Address:* LES TRAUCHANDIERES SAINT JOUAN DES GUERETS  
ST MALO  
35430  
FRANCE

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 23/12/1953

*Nationality:* USA

*Occupation:* ASSISTANT

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLAUDE**

*Surname:* **FRANCOIS**

*Former names:*

*Service Address:* **LES TRAUCHANDIERES SAINT JOUAN DES GUERETS  
ST MALO  
35430  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **20/10/1947**

*Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. IN PARTICULAR THEY ARE THAT ALL ORDINARY SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE AT ALL GENERAL MEETINGS; NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID; ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY; A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION; AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING, EXECUTED BY OR ON BEHALF OF THE APPOINTOR AND SHALL BE IN AN AGREED FORM OR IN A FORM AS NEAR THERETO AS CIRCUMSTANCES ALLOW OR IN ANY OTHER FORM WHICH IS USUAL OR WHICH THE DIRECTORS MAY APPROVE; A PROXY NEED NOT BE A MEMBER OF THE COMPANY; IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **50 ORDINARY shares held as at the date of this return**

*Name:* **CLAUDE FRANCOIS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**10 shares transferred on 2012-09-15**

*Name:* **CHRISTIAN FILIOL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **AGNES FRANCOIS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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