



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SMALLWORLD TRANSLATION SERVICES LIMITED**

*Company Number:* **02463945**

*Date of this return:* **26/01/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **45A RIDGMOUNT GARDENS  
LONDON  
WC1E 7AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRASER GEORGE**

*Surname:* **SANGSTER**

*Former names:*

*Service Address:* **27 DE LAUNE STREET  
LONDON  
GREAT BRITAIN  
SE17 3UU**

*Company Director*    **1**

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

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **27 DE LAUNE STREET**  
                                      **LONDON**  
                                      **GREAT BRITAIN**  
                                      **SE17 3UU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/12/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</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*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM THOMAS**

## *Authorisation*

*Authenticated*

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

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