



Companies House

**AR01** (ef)

**Annual Return**



X4I1T1G1

Received for filing in Electronic Format on the: **15/10/2015**

---

*Company Name:* **TRANSLATING CLAIMS LIMITED**

*Company Number:* **06722533**

*Date of this return:* **14/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8A ELLINGFORT ROAD  
LONDON  
E8 3PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM CHEN FUNG**

*Surname:*                                **HA**

*Former names:*

*Service Address:*                **45 CADET DRIVE  
LONDON  
UNITED KINGDOM  
SE1 5RU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>98</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : 48 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HA

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* WING YIN HO

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM LEE

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* TOMMY YUEN

## *Authorisation*

*Authenticated*

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

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