



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 17/09/2013



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*Company Name:* **TRANSGLOBAL LANGUAGES LIMITED**

*Company Number:* **03217525**

*Date of this return:* **27/06/2013**

*SIC codes:* **85410**

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

*Situation of Registered Office:* **17 RIVINGTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 9PH**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE ROSEMARY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17 RIVINGTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9PH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JONATHAN WEBLEY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17 RIVINGTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9PH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* A.J.W. SMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.R. SMITH

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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.