



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL TRANSLATE LTD**

Company Number: **09181714**

Date of this return: **19/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **232 NORTHUMBERLAND PARK
LONDON
ENGLAND
N17 0SY**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR NADEEM**

Surname: **ABBAS**

Former names:

Service Address: **PRO-TRANSLATE KEMP HOUSE
152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAYYED ALI KASIM**

Surname: **SHAMIM**

Former names:

Service Address: **PRO-TRANSLATE KEMP HOUSE
152 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SYED SHAZAD ALI**

Surname: **SHAMIM**

Former names:

Service Address: **PRO-TRANSLATE KEMP HOUSE**
 152 CITY ROAD
 LONDON
 ENGLAND
 EC1V 2NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **340 ORD shares held as at the date of this return**
Name: **SYED SHAZAD ALI SHAMIM**

Shareholding 2 : **330 ORD shares held as at the date of this return**
Name: **NADEEM ABBAS**

Shareholding 3 : **330 ORD shares held as at the date of this return**
Name: **SAYYED ALI KASIM SHAMIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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