



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXTEMPORE TRANSLATIONS LTD.**

Company Number: **SC459894**

Date of this return: **24/09/2015**

SIC codes: **74300**

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

Situation of Registered Office: **EAST LODGE MONKRIGG
HADDINGTON
EAST LOTHIAN
EH41 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE LEWIS**

Surname: **MCDONALD**

Former names: **BROWN**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **EXTEMPROD**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ANNE LEWIS**

Surname: **MCDONALD**

Former names: **BROWN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MCDONALD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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