



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUXRULL

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **LEXUS TRANSLATIONS LIMITED**

Company Number: **SC138165**

Date of this return: **05/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **60 BROOK STREET
GLASGOW
G40 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER M**

Surname: **TERRELL**

Former names:

Service Address: **9 BANAVIE ROAD
HYNDLAND
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G11 5AW**

Company Director **1**

Type: **Person**

Full forename(s): **MS FIONA ANN**

Surname: **BALLANCE**

Former names:

Service Address: **9 BANAVIE ROAD
PARTICKHILL
GLASGOW
G11 5AW**

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

Date of Birth: **19/02/1959** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER M**

Surname: **TERRELL**

Former names:

Service Address: **9 BANAVIE ROAD
HYNDLAND
GLASGOW
LANARKSHIRE
G11 5AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1946** *Nationality:* **BRITISH**
Occupation: **LEXICOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4620
		<i>Aggregate nominal value</i>	4620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS AND ALL HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4620
		<i>Total aggregate nominal value</i>	4620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4120 ORDINARY shares held as at 2011-05-05
Name: PETER M TERRELL

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-05
Name: SOPHIE CURIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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