



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV381XWX**

*Company Name:* **STEALTH TRANSLATIONS LIMITED**

*Company Number:* **NI604128**

*Date of this return:* **17/08/2011**

*SIC codes:* **7485**

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

*Situation of Registered Office:* **UNIT 25 LEDCOM INDUSTRIAL ESTATE  
BANK ROAD  
LARNE  
CO. ANTRIM  
NORTHERN IRELAND  
BT40 3AW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS GRACE**

*Surname:*                **WEIR**

*Former names:*

*Service Address:*        **UNIT 25 LEDCOM INDUSTRIAL ESTATE  
BANK ROAD  
LARNE  
CO. ANTRIM  
NORTHERN IRELAND  
BT40 3AW**

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

*Date of Birth:*    **11/03/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WEIR**

*Former names:*

*Service Address:* **UNIT 25 LEDCOM INDUSTRIAL ESTATE  
BANK ROAD  
LARNE  
CO. ANTRIM  
NORTHERN IRELAND  
BT40 3AW**

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

*Date of Birth:* **12/07/1982** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* STEPHEN WEIR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-17  
*Name:* GRACE WEIR

## *Authorisation*

*Authenticated*

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

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