



Companies House
— for the record —

AR01 (ef)

Annual Return



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X196GYC3

Company Name: **INTERNEXUS CENTRE FOR LANGUAGE STUDIES LIMITED**

Company Number: **02978482**

Date of this return: **12/10/2011**

SIC codes: **85320**

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

Situation of Registered Office: **REGENTS COLLEGE
INNER CIRCLE REGENTS PARK
LONDON
NW1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SINEAD FRANCES MARY**

Surname: **MCQUILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ANDREW HUGH LEWIS**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1952** Nationality: **BRITISH**
Occupation: **ACADEMIC**

Company Director 2

Type: **Person**
Full forename(s): **MR BOB DENNIS**

Surname: **SCHULER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1934** *Nationality:* **AMERICAN**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MARTIN**

Surname: **TIMBRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1949** *Nationality:* **BRITISH**

Occupation: **ACADEMIC MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **REGENT'S COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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