



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TL5KF

Company Name: **TO & FRO LANGUAGES LIMITED**

Company Number: **03766183**

Date of this return: **06/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **2 PINNS COTTAGES
RODHUISH
EXMOOR
SOMERSET
TA24 6QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL D NURTON FCCA
2 PINNS COTTAGE
RODHUISH
MINEHEAD
SOMERSET
ENGLAND
TA24 6QL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD HENDERSON**

Surname: **BRIGHAM**

Former names:

Service Address: **15 ROCKLANDS DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANNE MARIE**

Surname: **BRIGHAM**

Former names:

Service Address: **LES TELLERS DAMPIERRE-EN-CROT
DAMPIERRE-EN-CROT
FRANCE
18260**

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FERNANDE BRIGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE BRIGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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