



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LANGUAGES FOR SCHOOLS LIMITED**

*Company Number:* **05166655**



*Received for filing in Electronic Format on the:* **05/07/2005**

XIBQT6P4

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*Company Details*

*Period Ending:* **30/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**8010**

**PRIMARY EDUCATION**

*Registered Office:  
Address:*

**4 ROSEDALE, 43 MOSS  
LANE  
SALE  
CHESHIRE  
UK  
M33 6QF**

*Register of  
Members Address:*

**4 ROSEDALE, 43 MOSS  
LANE  
SALE  
CHESHIRE  
UK  
M33 6QF**

*Register of Debenture  
Holders Address:*

**4 ROSEDALE, 43 MOSS  
LANE  
SALE  
CHESHIRE  
UK  
M33 6QF**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER JOHN JONES**

*Address:* **FLAT 4 43 MOSS LANE  
SALE  
CHESHIRE M33 6QF**

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*Director 1:*

*Name:* **ANNA LOUISE WYCHERLEY** *Address:* **FLAT 4 43 MOSS LANE**  
*Date of Birth:* **14/05/1976** **SALE**  
*Nationality:* **BRITISH** **CHESHIRE M33 6QF**  
*Occupation:* **PROJECT MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                      | <b>GBP10</b>                                    |
| <b>TOTALS</b>         | <b>10</b>                      | <b>GBP10</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 30/06/2005**

*Name:* **ANNA WYCHERLEY**  
*Address:* **4 ROSEDALE 43 MOSS LANE**  
**SALE**  
**CHESHIRE**  
**UK M33 6QF**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**  
**CHANGED REGISTER OF MEMBERS ADDRESS**  
**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**  
**CHANGED ISSUED CAPITAL**  
**NEW SHAREHOLDER : ANNA WYCHERLEY with 10 ORDINARY on 30/06/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**

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