

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/09/2008

Company Name: LANGUAGES FOR SCHOOLS LIMITED

Company Number: 05166655

Company Details

Period Ending: 30/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8010

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

CROWN HOUSE CROWN HOUSE CROWN HOUSE BINGSWOOD TRADING BINGSWOOD TRADING BINGSWOOD TRADING

ESTATE ESTATE ESTATE

WHALEY BRIDGE WHALEY BRIDGE WHALEY BRIDGE
DERBYSHIRE DERBYSHIRE DERBYSHIRE
SK23 7LY SK23 7LY SK23 7LY

Details of Officers of the Company

Director 1:

Name: ANNA LOUISE JONES Address: 4 ROSEDALE 43 MOSS LANE

SALE

CHESHIRE M33 6QF

Date of Birth: Nationality: Occupation:

14/05/1976 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 30/06/2008

Name: CHRIS JOHN JONES

Address: 4 ROSEDALE

43 MOSS LANE

SALE

CHESHIRE M33 6QF

Shareholding 2:

76 ORDINARY Shares held as at 30/06/2008

Name:

ANNA LOUISE JONES

Address:

4 ROSEDALE 43 MOSS LANE

SALE

CHESHIRE M33 6QF

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2008 Authenticated: Yes (E/W)