



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

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Company Name: **LANGUAGES FOR SCHOOLS LIMITED**

Company Number: **05166655**

Date of this return: **30/06/2015**

SIC codes: **85200**

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

Situation of Registered Office: **1 HILLINGTON ROAD
SALE
M33 6GQ**

Single Alternative Inspection Location (SAIL)

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

**1 HILLINGTON ROAD
SALE
UNITED KINGDOM
M33 6GQ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNA LOUISE**

Surname: **JONES**

Former names:

Service Address: **1 HILLINGTON ROAD
SALE
UNITED KINGDOM
M33 6GQ**

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

Date of Birth: **14/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN EQUAL VOTING RIGHT. THERE ARE NO OTHER CLASSES OF SHARES OR OTHER RIGHTS ATTACHED TO THE ISSUED SHARES.

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 30/06/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **CHRIS JOHN JONES**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **ANNA LOUISE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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