



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLISH & SKILLS TRAINING LONDON LIMITED**

Company Number: **07343266**

Date of this return: **11/08/2015**

SIC codes: **85410**

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

Situation of Registered Office: **1 WELLINGTON TERRACE TURNPIKE LANE
LONDON
LONDON
N8 0PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **SEMMENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TIMEA**

Surname: **RACZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **14/11/1978**

Nationality: **HUNGARIAN**

Occupation: **TEACHER**

Company Director 2

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

Surname: **SZMATLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **17/02/1976** *Nationality:* **POLISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

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Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: JUSTIN SEMMENS

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: TIMEA RACZ

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: MICHAL SZMATLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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