



Companies House
— for the record —

AR01 (ef)

Annual Return



XMFMEL9S

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Company Name: **NLS LANGUAGE SERVICES LIMITED**

Company Number: **06924593**

Date of this return: **04/06/2010**

SIC codes: **8514**

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

Situation of Registered Office: **AT NATIXIS CANNON BRIDGE HOUSE DOWGATE HILL
LONDON
EC4R 2YA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK BRYDGES**

Surname: **KIDDLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ERIC**
Surname: **HOLT**
Former names:
Service Address: **31 HIGH STREET**
 HAMPTON
 MIDDLESEX
 TW12 2SA

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

Date of Birth: **06/06/1953** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **2**

Type: **Person**
Full forename(s): **REVEREND MARK BRYDGES**
Surname: **KIDDLE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1934** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19750
		<i>Aggregate nominal value</i>	19750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	19750
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19750
		<i>Total aggregate nominal value</i>	19750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12750 ORDINARY Shares held as at 04/06/2010

Name: **MARK KIDDLE**

Address:

Shareholding : 2

7000 ORDINARY Shares held as at 04/06/2010

Name: **JOHN HOLT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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