



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

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Company Name: **SUL LANGUAGE SCHOOLS LIMITED**

Company Number: **01474436**

Date of this return: **15/05/2013**

SIC codes: **85520**

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

Situation of Registered Office: **31 SOUTHPARK ROAD
TYWARDREATH
PAR
CORNWALL
PL24 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE DENISE SIMONE**

Surname: **RETALLACK**

Former names:

Service Address: **7 WOODLAND AVENUE
TYWARDREATH
PAR
PL24 2PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **RETALLACK**

Former names:

Service Address: **7 WOODLAND AVENUE
TYWARDREATH
PAR
CORNWALL
PL24 2PL**

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

Date of Birth: **24/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLE DENISE SIMONE**

Surname: **RETALLACK**

Former names:

Service Address: **7 WOODLAND AVENUE
TYWARDREATH
PAR
PL24 2PL**

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

Date of Birth: **25/08/1946** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND ALSO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: N.D.S. RETALLACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C.M. RETALLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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