



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O2762A

Company Name: **ASPECT INTERNATIONAL LANGUAGE ACADEMIES LIMITED**

Company Number: **02162156**

Date of this return: **26/11/2012**

SIC codes: **85310**

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

Situation of Registered Office: **2ND FLOOR
WARWICK BUILDING KENSINGTON VILLAGE AVONMORE ROAD
LONDON
ENGLAND
W14 8HQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JONES**

Former names:

Service Address: **62 PORTLAND ROAD
LONDON
W11 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW VINCENT ALEXANDER**

Surname: **THICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **ASPECT INTERNATIONAL LANGUAGE SCHOOLS II B V**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-03-08
Name: **ASPECT LANGUAGE SCHOOLS LTD**

Shareholding 3 : **200000 ORDINARY shares held as at the date of this return**
Name: **ASPECT EDUCATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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