



Companies House
— for the record —

363a_(ef)

Annual Return



XISL06JH

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Company Name: **ACCENT INTERNATIONAL LANGUAGE CONSULTANCY LIMITED**

Company Number: **02677975**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONWAY COTTAGE
MAUNDERS HILL
OTTERTON. BUDLEIGH
SALTERTON
DEVON
EX9 7JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN MARK WAISTELL** *Address:* **CONWAY COTTAGE MAUNDERS HILL
OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7JA**

Director 1 :

Name: **MR ALAN MARK WAISTELL** *Address:* **CONWAY COTTAGE MAUNDERS HILL
OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7JA**

Date of Birth: **02/09/1954** *Nationality:* **BRITISH** *Occupation:* **LANGUAGE TUTOR**

Director 2 :

Name: **MRS JAQUELINE BARBARA
WAISTELL** *Address:* **CONWAY COTTAGE MAUNDERS HILL
OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7SA**

Date of Birth: **13/12/1955** *Nationality:* **BRITISH** *Occupation:* **LANGUAGE TUTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 22/12/2008

Name: **JACQUELINE BARBARA WAISTELL**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 22/12/2008

Name: **ALAN MARK WAISTELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**