



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

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Company Name: ACCENT INTERNATIONAL LANGUAGE CONSULTANCY LIMITED

Company Number: 02677975

Date of this return: 22/12/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CONWAY COTTAGE MAUNDERS HILL
OTTERTON
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 7JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN MARK**

Surname: **WAISTELL**

Former names:

Service Address: **CONWAY COTTAGE MAUNDERS HILL
OTTERTON
DEVON
UNITED KINGDOM
EX9 7JA**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN MARK**

Surname: **WAISTELL**

Former names:

Service Address: **CONWAY COTTAGE MAUNDERS HILL
OTTERTON
DEVON
UNITED KINGDOM
EX9 7JA**

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

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

Company Director 2

Type: **Person**
Full forename(s): **JAQUELINE BARBARA**

Surname: **WAISTELL**

Former names:

Service Address: **CONWAY COTTAGE MAUNDERS HILL
OTTERTON
DEVON
UNITED KINGDOM
EX9 7JA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)NORMAL VOTING RIGHTS APPLY B)RIGHT TO DIVIDEND GRANTED C)RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP D)NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: ALAN WAISTELL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JACQUELINE WAISTELL

Authorisation

Authenticated

This form was authorised by one of the following:

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