



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **02677975**

Date of this return: **22/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WAISTELL**

Former names:

Service Address: **CONWAY COTTAGE
MAUNDERS HILL OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7JA**

Company Director ***I***

Type: **Person**

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

Surname: **WAISTELL**

Former names:

Service Address: **CONWAY COTTAGE
MAUNDERS HILL OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7JA**

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

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

Occupation: **LANGUAGE TUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JAQUELINE BARBARA**

Surname: **WAISTELL**

Former names:

Service Address: **CONWAY COTTAGE
MAUNDERS HILL OTTERTON
BUDLEIGH SALTERTON
DEVON
EX9 7SA**

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

Date of Birth: **13/12/1955** *Nationality:* **BRITISH**

Occupation: **LANGUAGE TUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 22/12/2009 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:

10 ORDINARY Shares held as at 22/12/2009

Name:

JACQUELINE BARBARA WAISTELL

Address:

Shareholding 2:

90 ORDINARY Shares held as at 22/12/2009

Name:

ALAN MARK WAISTELL

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.