



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANGUAGE LINK LONDON LIMITED**

Company Number: **03300705**

Date of this return: **10/01/2013**

SIC codes: **85590**

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

Situation of Registered Office: **21 HARRINGTON ROAD
SOUTH KENSINGTON
LONDON
SW7 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **POKLEWKI**

Former names:

Service Address: **FLAT 1 HILLBORO COURT
BUCKINGHAM ROAD
LONDON
E18 2NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET MARY**

Surname: **KELLY**

Former names:

Service Address: **21 HARRINGTON ROAD
LONDON
GREATER LONDON
SW7 3SU**

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

Date of Birth: **10/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARD TO PARTICIPATING, VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HASLAM & PAYNE NOMINEES**

Shareholding 2 : **99998 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MARGARET MARY KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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