

# **AR01** (ef)

#### **Annual Return**



12/03/2010

Received for filing in Electronic Format on the:

Company Name: C E T LANGUAGE SCHOOLS LIMITED

Company Number: 03915611

Date of this return: 28/01/2010

SIC codes: 8021

Private company limited by shares Company Type:

Situation of Registered

Office: **LONDON** 

UNITED KINGDOM

53-55 BALLARDS LANE

**N3 1XP** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): ANDREW RONALD WYLDE

Surname: **CARRINGTON** 

Former names:

Service Address: THE HAMLET

**BROOK ROAD WORMLEY** 

**GODALMING** 

SURREY GU8 5UD

Company Director 1

Type: Person

Full forename(s): RICARDO JOSE

Surname: ANAYA

Former names:

Service Address: 5618 DELLA AVENUE

**ALTA LOMA** 

**CALIFORNIA 91701** 

91701

Country/State Usually Resident: USA

Date of Birth: 1951-12-17 Nationality: AMERICAN

Occupation: EDUCATION SPECIALIST

Company Director 2

Type: Person

Full forename(s): TERRY DWAIN

Surname: WATSON

Former names:

Service Address: 1403 VIEW AVENUE

**CENTRALIA** 

98531 WASHINGTON STATE

Country/State Usually Resident: USA

Date of Birth: 1956-09-15 Nationality: AMERICAN

Occupation: EDUCATION SPECIALIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	•		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

1 ORDINARY Shares held as at 28/01/2010

Name: RICARDO ANAYA

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

1 ORDINARY Shares held as at 28/01/2010

Name: TERRY WATSON

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.