



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Euro-Languages U.K. Ltd**

Company Number: **04652845**

Date of this return: **30/01/2013**

SIC codes: **74300**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BRIGITTE PAULA**

Surname: **GARNER**

Former names: **GARNER**

Service Address: **2 PRIMROSE WAY
ASHFIELD PARK
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MS RITA IMELDA ROSE-MARIE**

Surname: **MATHEWS**

Former names:

Service Address: **THE BEACH HUT 80 SOPERS LANE
POOLE
DORSET
UNITED KINGDOM
BH17 7EU**

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

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**

Occupation: **LINGUIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA IMELDA ROSE-MARIE MATHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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