



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC LANGUAGES LIMITED**

Company Number: **05797164**

Date of this return: **26/04/2013**

SIC codes: **85590**

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

Situation of Registered Office: **C/O AIMS ACCOUNTANTS FOR BUSINESS
MELTON HOUSE 1 TOWNSEND
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 5DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COURTYARD 18 GEORGE IV STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1HH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JONATHAN**

Surname: **WHITTAKER**

Former names:

Service Address: **CHERRY COTTAGE 31 BURGESS ROAD
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **WHITTAKER**

Former names:

Service Address: **THE COURTYARD
18 GEORGE IV STREET
CAMBRIDGE
CB2 1HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SAHRES RANK EQUALLY FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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: **LESLEY WHITTAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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