

363a (ef)

Annual Return



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Company Name: EXPERT LANGUAGE SOLUTIONS LTD

Company Number: 06443175

Company Details

Period Ending: 03/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7485

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

16 FIELDWAY WAVERTREE LIVERPOOL MERSEYSIDE L15 7LU

Details of Officers of the Company

Company Secretary 1:		
Name: JESSICA HOUGHTON	Address	: 68 THE WORCESTERSHIRE ST ANDREWS ROAD DROITWICH WORCESTERSHIRE WR9 8DW
Director 1 :		
Name: JESSICA HOUGHTON	Address:	68 THE WORCESTERSHIRE ST ANDREWS ROAD DROITWICH WORCESTERSHIRE WR9 8DW
	BRITISH	Occupation: LINGUIST
Director 2:		
Name: JOAN HOUGHTON	Address:	68 THE WORCESTERSHIRE ST ANDREWS ROAD DROITWICH WORCESTERSHIRE WR9 8DW
Date of Birth: Nationality: 17/08/1950	BRITISH	Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/12/2008

Name: JESSICA HOUGHTON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 09/12/2008 Authenticated: Yes (E/W)