



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRRAWR**

*Company Name:* **ILANGUAGES LIMITED**

*Company Number:* **06644236**

*Date of this return:* **11/07/2014**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **COLBURN HALL BANK TOP  
SOUTHOWRAM  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX3 9UB**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **WENDY JANE**

Surname: **ADENIJI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **WENDY JANE**

Surname: **ADENIJI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1971**                      Nationality: **BRITISH**  
Occupation: **TRAINER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JULIET DIANE**

*Surname:*                                **PARK**

*Former names:*                        **PARKER**

*Service Address:*                    **18 TOWN END LANE  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0NA**

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

*Date of Birth:*   **24/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER AND TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY ADENIJI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIET PARK**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR ADENIJI**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR PARK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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