



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I62FF**

*Company Name:* **ACADEMIC LANGUAGE SERVICES LIMITED**

*Company Number:* **07987569**

*Date of this return:* **13/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARC ANTOINE**

*Surname:*                         **DU RY**

*Former names:*

*Service Address:*                **4 LONDON ROAD  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
SN8 1PH**

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

*Date of Birth:*    **27/08/1958**                                *Nationality:*    **DUTCH**

*Occupation:*    **ART DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS IMKE ANNE**

*Surname:* **DU RY**

*Former names:*

*Service Address:* **4 LONDON ROAD  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
UNITED KINGDOM  
SN8 1PH**

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

*Date of Birth:* **17/12/1973**

*Nationality:* **DUTCH**

*Occupation:* **RESEARCHER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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:* **MRS IMKE ANNE DU RY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MARC ANTOINE DU RY**

## *Authorisation*

*Authenticated*

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

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