

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

06/10/2009

Company Name:

EXPERIENCE LANGUAGE LIMITED

Company Number:

04918685

Date of this return:

01/10/2009

SIC codes:

7260

8042

Company Type:

Private company limited by shares

Situation of Registered

Office:

SILK & TERRY HOUSE, WARSTOCK

ROAD, KINGS HEATH

**BIRMINGHAM** WEST MIDLANDS

**B14 4RS** 

### Officers of the company

Company Secretary

Type: Person

Full forename(s): ALEXANDER WILLIAM

Surname: **SILK** 

Former names:

Service Address: 49 RATCLIFFE AVENUE

BIRMINGHAM WEST MIDLANDS

**B30 3NZ** 

Company Director 1

Type: Person

Full forename(s): HELENE PATRICIA

Surname: BRENNAN

Former names:

Service Address: 49 RATCLIFFE AVENUE

BIRMINGHAM WEST MIDLANDS

**B30 3NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1976 Nationality: FRENCH

Occupation: MANAGING DIRECTOR

## Company Director 2

Type: Person

Full forename(s): ALEXANDER WILLIAM

Surname: SILK

Former names:

Service Address: 49 RATCLIFFE AVENUE

BIRMINGHAM WEST MIDLANDS

**B30 3NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1974 Nationality: BRITISH

Occupation: IT PROFESSIONAL

#### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
		Amount paid	0
		Amount unpaid	0
Prescribed particulars	ALL SHARES RANK EQ RIGHT.	QUALLY. EACH SHA	REHOLDER HAS A VOTING

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information
Contact Name: Address:
Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor