

#### **Annual Return**

Company Name: GODIVA LANGUAGES LIMITED

Company Number: 09656772

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Company Name: GODIVA LANGUAGES LIMITED

Company Number: 09656772

Date of this return: 25/06/2016

Sic Codes: 85410

Company Type: Private company limited by shares

Situation of 11 GRANGE AVENUE FINHAM COVENTRY W.MIDS

Registered Office: UNITED KINGDOM CV3 6PP

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MRS STEPHANIE MOIRA

Surname: MORTIMER

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/09/1958 Nationality: BRITISH

Occupation: TEACHER

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### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS.** 

Statement of	of Capital (	(Totals)
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Currency: **GBP** Total number of shares: 100

Total aggregate nominal

100

value:

Total aggregate amount

100

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: STEPHANIE MORTIMER

# **Authorisation**

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This form was authorised by one of the following:

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

