



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2010**

Company Name: **EXPERIENCE LANGUAGE LIMITED**

Company Number: **04918685**

Date of this return: **01/10/2010**

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 1

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	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY. EACH SHAREHOLDER HAS A VOTING RIGHT.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 1 ORDINARY shares held as at 2010-10-01
Name: HELENE BRENNAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-01
Name: ALEX SILK

Authorisation

Authenticated

This form was authorised by one of the following:

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