



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGLISH & FOREIGN LANGUAGES FOR EXECUTIVES LIMITED**

Company Number: **00906501**

Date of this return: **18/09/2013**

SIC codes: **85590**

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

Situation of Registered Office: **10 PARK LANE EAST
REIGATE
RH2 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CHARLES MACKAY**

Surname: **WITHERS**

Former names:

Service Address: **CHEMIN DE LOUSTALOS
64110 JURANCON
PAU FRANCE
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY CHARLES MACKAY**

Surname: **WITHERS**

Former names:

Service Address: **CHEMIN DE LOUSTALOS
64110 JURANCON
PAU FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/08/1950** *Nationality:* **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE MARGARET**

Surname: **WITHERS**

Former names:

Service Address: **CHEMIN DE LOUSTALOT
64110 JURANCON
PAU FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: JACQUELINE MARGARET WITHERS

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES MACKAY WITHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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