



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ITVCCO**

*Company Name:* **BABBLE AND SPEAK LIMITED**

*Company Number:* **07770452**

*Date of this return:* **12/09/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **55 BARKERS ROAD  
SHEFFIELD  
ENGLAND  
S7 1SD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**55 BARKERS ROAD  
SHEFFIELD  
ENGLAND  
S7 1SD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHARINE**  
  
*Surname:* **SHIPLEY**  
  
*Former names:* **BROWN**  
  
*Service Address:* **55 BARKERS ROAD  
SHEFFIELD  
UNITED KINGDOM  
S71SD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHARINE**

*Surname:*                                **SHIPLEY**

*Former names:*                        **BROWN**

*Service Address:*                    **55 BARKERS ROAD  
SHEFFIELD  
UNITED KINGDOM  
S71SD**

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

*Date of Birth:*    **28/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TUTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* KATHARINE SHIPLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SHIPLEY

## *Authorisation*

*Authenticated*

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

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