



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2015**

X4I1S0P4

*Company Name:* **LANGUAGESERVICESUK LIMITED**

*Company Number:* **07760366**

*Date of this return:* **30/09/2015**

*SIC codes:* **74300**

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

*Situation of Registered Office:* **45 BROCKWORTH CRESCENT  
STAPLETON  
BRISTOL  
CITY OF BRISTOL  
BS16 1HQ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MIAN IMRAN**

Surname: **SHAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1977** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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## *Company Director* 2

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

Surname: **SHAH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1982** Nationality: **BRITISH**

Occupation: **MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

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

*Name & Address* : **NADIA SHAH**

*Name &  
Address*

MIAN IMRAN SHAH

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## *Authorisation*

*Authenticated*

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

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