



Companies House

AR01 (ef)

Annual Return



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Company Name: **BABEL LANGUAGE CONSULTING LIMITED**

Company Number: **03204262**

Date of this return: **18/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ROXBY HOUSE 20-22 STATION ROAD
SIDCUP
KENT
ENGLAND
DA15 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER JOHN**

Surname: **JONES**

Former names:

Service Address: **BRACKENWOOD
HILLVIEW ROAD
CLAYGATE
SURREY
KT10 0TU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SUSAN ANN**

Surname: **CURRY**

Former names:

Service Address: **13B ST JOHNS ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4HA**

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

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING PROFESSIONAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLIVER JOHN**

Surname: **JONES**

Former names:

Service Address: **BRACKENWOOD
HILLVIEW ROAD
CLAYGATE
SURREY
KT10 0TU**

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

Date of Birth: **28/05/1961** *Nationality:* **UK**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE EQUALLY HELD BY S CURRY AND O JONES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **6500 ORDINARY shares held as at the date of this return**
Name: **OLIVER JONES**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **SUSAN CURRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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