



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINGUAMATICS LIMITED**

Company Number: **04248841**

Date of this return: **09/07/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **324 SCIENCE PARK, MILTON ROAD**
CAMBRIDGE
UNITED KINGDOM
CB4 0WG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM STEPHEN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRIMACOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1969** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER WILLIAM STEPHEN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **MILWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5762250
		<i>Aggregate nominal value</i>	576.225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5762250
		<i>Total aggregate nominal value</i>	576.225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **1293354 ORDINARY shares held as at the date of this return**
Name: **JAMES THOMAS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
113686 shares transferred on 2013-08-21
Name: **JOHN SNYDER**

Shareholding 3 : **555000 ORDINARY shares held as at the date of this return**
Name: **SYLVIA KNIGHT**

Shareholding 4 : **1315153 ORDINARY shares held as at the date of this return**
Name: **ROGER HALE**

Shareholding 5 : **113686 ORDINARY shares held as at the date of this return**
Name: **ENTERPRISE ACCELERATOR LIMITED**

Shareholding 6 : **1795000 ORDINARY shares held as at the date of this return**
Name: **DAVID MILWARD**

Shareholding 7 : 327885 ORDINARY shares held as at the date of this return
Name: JOHN MARK BRIMACOMBE

Shareholding 8 : 331750 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN HASTINGS

Shareholding 9 : 12922 ORDINARY shares held as at the date of this return
Name: PAUL BARRY MILLIGAN

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER IAN SULLIVAN

Shareholding 11 : 7500 ORDINARY shares held as at the date of this return
Name: ROGER GREGORY OSBORN

Authorisation

Authenticated

This form was authorised by one of the following:

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