



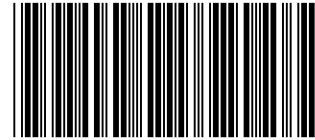
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **APPLIED LANGUAGE SOLUTIONS LTD**

*Company Number:* **05122429**



*Received for filing in Electronic Format on the:* **21/07/2005**

XJZ0075F

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*Company Details*

*Period Ending:* **07/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7485**

**SECRETARIAL & TRANSLATION SERVICES**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE YARN STORE,  
DOGLEY MILLS  
PENISTONE ROAD  
FENAY BRIDGE,  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0NZ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL DAMIEN WHEELDON**

*Address:* **17 COLDERS LANE  
MELTHAM  
HUDDERSFIELD  
WEST YORKSHIRE HD9 5NS**

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*Director 1:*

*Name:* **GAVIN LLOYD WHEELDON**    *Address:* **9 HEATHER ROAD**  
*Date of Birth:* **12/05/1976**    **MELTHAM**  
*Nationality:* **BRITISH**    **HUDDERSFIELD**  
*Occupation:* **DIRECTOR**    **WEST YORKSHIRE HD9 4EY**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 07/05/2005**

*Name:* **GAVIN WHEELDON**  
*Address:* **15 BROADACRE**  
**STALYBRIDGE**  
**CHESHIRE**  
**UNITED KINGDOM SK15 2TX**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 07/05/2005**

*Name:* **PAUL WHEELDON**  
*Address:* **17 COLDERS LANE**  
**MELTHAM**  
**HOLMFIRTH**  
**UNITED KINGDOM HD9 5NS**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : GAVIN WHEELDON with 90 ORDINARY on 07/05/2004**

**NEW SHAREHOLDER : PAUL WHEELDON with 10 ORDINARY on 07/05/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**