



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINGOO LIMITED**

Company Number: **06022456**

Date of this return: **07/12/2013**

SIC codes: **85590**

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

Situation of Registered Office: **DJM ACCOUNTANTS LLP 4TH FLOOR
BROOK POINT 1412 HIGH ROAD
LONDON
N20 9BH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **GOLDSTEIN**

Former names:

Service Address: **86 BOULEVARD DE BELGIQUE
LE VESINET
78110
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/07/1960** *Nationality:* **FRENCH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **GOLDSTEIN**

Former names:

Service Address: **86 BOULEVARD DE BELGIQUE
LE VESINET
FRANCE
78110**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PETER GOLDSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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