



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2014

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Company Name: LINGOO LIMITED

Company Number: 06022456

Date of this return: 07/12/2014

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 ***1***

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **GOLDSTEIN**

Former names:

Service Address: **62 ANCIENT MEADOWS
BOTTISHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9AX**

Country/State Usually Resident: **ENGLAND**

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: **62 ANCIENT MEADOWS
BOTTISHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9AX**

Country/State Usually Resident: **ENGLAND**

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 07/12/2014 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 : **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.