



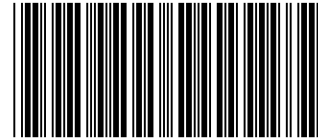
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Companies House
— for the record —

Annual Return

Company Name: LINGO24 LIMITED

Company Number: SC222407



Received for filing in Electronic Format on the: 24/08/2006

XUTE0180

Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 - 20 QUEEN'S ROAD
ABERDEEN
GRAMPIAN
SCOTLAND
AB15 4ZT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES OWAIN SHEPHERD

Address: 15 ROKESLY AVENUE
LONDON N8 8NS

Director 1:

Name: CHRISTIAN NICKOLAI
ARNO

Address: 40 STOWAGE
GREENWICH
LONDON SE8 3EF

Date of Birth: 01/12/1978

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **JACK DAVID
WALEY-COHEN**

Address: **31 CHELSEA PARK GARDENS
LONDON SW3 6AF**

Date of Birth: **07/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	10000	GBP100.00
TOTALS	10000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6796 ORDINARY Shares held as at 21/08/2006

Name: **CHRISTIAN NICKOLAI ARNO**

Address: **40 STOWAGE
GREENWICH
LONDON SE8 3EF**

Shareholding 2:

100 ORDINARY Shares held as at 21/08/2006

Name: **KAREN MORAG ELWIS**

Address: **CHANCE INN COTTAGE
BY KINROSS KY13 OLE**

Shareholding 3:

391 ORDINARY Shares held as at 21/08/2006

Name: **PATRICK ALEX MOSER**

Address: **RUE VOLTAIRE 3
1006 LAUSANNE
SWITZERLAND**

Shareholding 4:

1244 ORDINARY Shares held as at 21/08/2006

Name: **THOMAS CHARLES JOSEPH SADLER**

Address: **60 PARK AVENUE NORTH
LONDON N8 7RT**

Shareholding 5:

1245 ORDINARY Shares held as at 21/08/2006

Name: **JAMES OWAIN SHEPHERD**

Address: **15 ROKESLY AVENUE
LONDON N8 8NS**

Shareholding 6:

224 ORDINARY Shares held as at 21/08/2006

Name: **JACK DAVID WALEY-COHEN**

Address: **31 CHELSEA PARK GARDENS
LONDON SW3 6AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (SC)**