



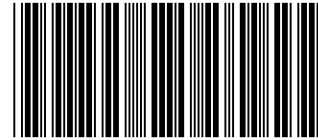
Companies House
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Annual Return

Company Name: **LINGO24 LIMITED**

Company Number: **SC222407**



Received for filing in Electronic Format on the: **20/09/2007**

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Company Details

Period Ending: **21/08/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**18-20 QUEENS ROAD
ABERDEEN
GRAMPIAN
AB15 4ZT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTIAN NICKOLAI ARNO**

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

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: **26 ESMOND ROAD
LONDON W4 1JQ**

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	9906000	GBP99060
TOTALS	9906000	GBP99060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8420099 ORDINARY Shares held as at 21/08/2007

Name: **CHRISTIAN NICKOLAI ARNO**

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

Shareholding 2:

0 ORDINARY Shares held as at 21/08/2007

17092 Disposed of in period on 14/08/2007

83008 Disposed of in period on 14/08/2007

Name: **KAREN MORAG ELWIS**

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

Shareholding 3:

0 ORDINARY Shares held as at 21/08/2007

324562 Disposed of in period on 14/08/2007

66829 Disposed of in period on 14/08/2007

Name: **PATRICK ALEX MOSER**

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

Shareholding 4:

0 ORDINARY Shares held as at 21/08/2007

104 Disposed of in period on 12/04/2007

194847 Disposed of in period on 14/08/2007

946293 Disposed of in period on 14/08/2007

Name: **THOMAS CHARLES JOSEPH SADLER**

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

Shareholding 5:

0 ORDINARY Shares held as at 21/08/2007

104 Disposed of in period on 12/04/2007

195018 Disposed of in period on 14/08/2007

947123 Disposed of in period on 14/08/2007

Name: **JAMES OWAIN SHEPHERD**

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

Shareholding 6:

1485901 ORDINARY Shares held as at 21/08/2007

Name: **JACK DAVID WALEY-COHEN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (SC)**
