



*Companies House*  
— for the record —

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

**Annual Return**



**XBKWFD9P**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **LINGO24 LIMITED**

*Company Number:* **SC222407**

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### *Company Details*

*Period Ending:* **21/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**66 QUEEN'S ROAD  
ABERDEEN  
AB15 4YE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTIAN NICKOLAI  
ARNO**

*Address:* **11 (1ST FLOOR FLAT)  
ALBANY STREET  
EDINBURGH  
EH1 3PY**

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### *Director 1 :*

*Name:* **CHRISTIAN NICKOLAI  
ARNO**

*Address:* **11 (1ST FLOOR FLAT)  
ALBANY STREET  
EDINBURGH  
EH1 3PY**

*Date of Birth:* **01/12/1978**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JACK DAVID WALEY-  
COHEN**

*Address:* **29 NEWTON AVENUE  
LONDON  
W3 8AR**

*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>
<b>ORDINARY</b>	<b>9906000</b>	<b>GBP99060.00</b>
<i>TOTALS</i>		
	<b>9906000</b>	<b>GBP99060.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**8420098 ORDINARY Shares held as at 21/08/2009**

**42101 DISPOSED OF IN PERIOD ON 23/12/2008**

*Name:* **CHRISTIAN NICKOLAI ARNO**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 21/08/2009**

**7430 DISPOSED OF IN PERIOD ON 31/03/2009**

**42100 DISPOSED OF IN PERIOD ON 31/03/2009**

*Name:* **SUE COPAS**

*Address:*

*Shareholding 3:*

**1485902 ORDINARY Shares held as at 21/08/2009  
7429 DISPOSED OF IN PERIOD ON 23/12/2008**

*Name:* **JACK DAVID WALEY-COHEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (SC)**