



Companies House
— for the record —

363a_(ef)

Annual Return



XRLK2353

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **LINGO24 LIMITED**

Company Number: **SC222407**

Company Details

Period Ending: **21/08/2008**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 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 21/08/2008

Name: **CHRISTIAN NICKOLAI ARNO**
Address: **40 STOWAGE
GREENWICH
LONDON
SE8 3EF**

Shareholding 2:

0 ORDINARY Shares held as at 21/08/2008
17092 DISPOSED OF IN PERIOD ON 24/09/2007
83008 DISPOSED OF IN PERIOD ON 25/09/2007

Name: **KAREN MORAG ELWIS**
Address: **CHANCE INN COTTAGE
BY KINROSS
KY13 OLE**

Shareholding 3:

0 ORDINARY Shares held as at 21/08/2008
324562 DISPOSED OF IN PERIOD ON 26/09/2007
66829 DISPOSED OF IN PERIOD ON 28/09/2007

Name: **PATRICK ALEX MOSER**
Address: **RUE VOLTAIRE 3 1006 LAUSANNE**
SWITZERLAND

Shareholding 4:

0 ORDINARY Shares held as at 21/08/2008
946293 DISPOSED OF IN PERIOD ON 20/09/2007
194847 DISPOSED OF IN PERIOD ON 28/09/2007

Name: **THOMAS CHARLES JOSEPH SADLER**
Address: **150 SWABY ROAD**
LONDON
SW18 3QY

Shareholding 5:

0 ORDINARY Shares held as at 21/08/2008
947123 DISPOSED OF IN PERIOD ON 20/09/2007
195018 DISPOSED OF IN PERIOD ON 21/09/2007

Name: **JAMES OWAIN SHEPHERD**
Address: **15 ROKESLY AVENUE**
LONDON
N8 8NS

Shareholding 6:

1485901 ORDINARY Shares held as at 21/08/2008

Name:

JACK DAVID WALEY-COHEN

Address:

**29 NEWTON AVENUE
LONDON
W3 8AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (SC)**