



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LINGO24 LIMITED**

*Company Number:* **SC222407**

*Date of this return:* **21/08/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **66 QUEEN'S ROAD  
ABERDEEN  
SCOTLAND  
AB15 4YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN NICKOLAI**

*Surname:* **ARNO**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTIAN NICKOLAI**

*Surname:*                            **ARNO**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACK DAVID**

*Surname:* **WALEY-COHEN**

*Former names:*

*Service Address:* **29 NEWTON AVENUE  
LONDON  
UNITED KINGDOM  
W3 8AR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/09/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9906000</b>
		<i>Aggregate nominal value</i>	<b>99060</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9906000</b>
		<i>Total aggregate nominal value</i>	<b>99060</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **8420098 ORDINARY shares held as at 2010-08-21**  
*Name:* **CHRISTIAN NICKOLAI ARNO**

*Shareholding 2* : **1485902 ORDINARY shares held as at 2010-08-21**  
*Name:* **JACK DAVID WALEY-COHEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.