



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **INTERLINGUA GROUP LIMITED**

Company Number: **01870499**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GLOBE HOUSE
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7DY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM ADAMS**

Address: **3 THE GREEN
WOODSHAW
WOOTTON BASSETT
WILTSHIRE
SN4 8ND**

Director 1 :

Name: **JOHN WILLIAM ADAMS**

Address: **3 THE GREEN
WOODSHAW
WOOTTON BASSETT
WILTSHIRE
SN4 8ND**

Date of Birth: **03/04/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **JOHN HUNTER**

Address: **WAYSIDE MANOR ROAD
SEER GREEN
HP9 2QU**

Date of Birth: **26/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: IAIN MCFARLANE

Address: AVENUE FARM
POOLE KEYNES
GLOUCESTERSHIRE
GL7 6EG

Date of Birth: 06/09/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

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	110000	GBP11000
<i>TOTALS</i>		
	110000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

109999 ORDINARY Shares held as at 08/06/2009

Name: **AUTOMATED LANGUAGE PROCESSING SERVICES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name:

S D L PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**