



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

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Company Name: **INTERLINGUA GROUP LIMITED**

Company Number: **01870499**

Date of this return: **08/06/2014**

SIC codes: **74300**

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

Situation of Registered Office: **GLOBE HOUSE
CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AUTOMATED LANGUAGE PROCESSING SERVICES LTD**

Registered or
principal address: **GLOBE HOUSE CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2184473**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS: ONE VOTE PER SHARE B) RIGHTS TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTION; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 109999 ORDINARY shares held as at the date of this return
Name: AUTOMATED LANGUAGE PROCESSING SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S D L PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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