



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C439GI

Company Name: **THE LANGUAGE FACTORY LIMITED**

Company Number: **02727453**

Date of this return: **30/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 7 PHOENIX HOUSE
63 CAMPFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **BAIN**

Former names:

Service Address: **50 RUSSELL TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1HE**

Company Director **1**

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

Surname: **LISTER**

Former names:

Service Address: **22 BRAMPTON ROAD**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL1 4PT

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

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**
Occupation: **FUND RAISER**

Company Director **2**

Type: **Person**

Full forename(s): **MS SHONA**

Surname: **LOCKHART**

Former names:

Service Address: **52 BRAMPTON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4PT**

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

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 DIRECTORS EACH WITH FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHONA LOCKHART**

Authorisation

Authenticated

This form was authorised by one of the following:

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