



Companies House
— for the record —

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Annual Return



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Company Name: **APPLIED LANGUAGE SOLUTIONS LTD**

Company Number: **05122429**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7485

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 17F YORKSHIRE
TECHNOLOGY
AND OFFICE PARK
ARMITAGE BRIDGE,
HUDDERSFIELD
WEST YORKSHIRE
HD4 7NR**

Details of Officers of the Company

Company Secretary 1:

Name: **FINANCE DIRECTOR TIMOTHY DAVID JACKSON** *Address:* **4 MEADOW ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7HN**

Director 1 :

Name: **MR RICHARD STANGROOM** *Address:* **1 LOWER WHEAT ROYD
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD4 6SP**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **GAVIN LLOYD WHEELDON** *Address:* **9 THE PARK
GREENFIELD
OLDHAM
OL3 7DU**

Date of Birth: **12/05/1976** *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	92	GBP92
<i>TOTALS</i>		
	92	GBP92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2008

Name: **PAUL WHEELDON**
Address: **17 COLDERS LANE**
MELTHAM
HOLMFIRTH
HD9 5NS

Shareholding 2:

90 ORDINARY Shares held as at 07/05/2008

Name: **GAVIN WHEELDON**
Address: **9 THE PARK**
GREENFIELD
OLDHAM
UNITED KINGDOM
OL3 7DU

Shareholding 3:

1 ORDINARY Shares held as at 07/05/2008

Name:

RICHARD STANGROOM

Address:

1 LOWER WHEAT ROYD

ALMONDBURY

HUDDERSFIELD

UNITED KINGDOM

HD4 6SP

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2008**

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