



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWBBHJXC

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*Company Name:* **APPLIED LANGUAGE SOLUTIONS LTD**

*Company Number:* **05122429**

*Date of this return:* **07/05/2010**

*SIC codes:* **7485**

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

*Situation of Registered Office:* **RIVERSIDE COURT HUDDERSFIELD ROAD  
DELPH  
OLDHAM  
LANCASHIRE  
ENGLAND  
OL3 5FZ**

**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JOHN**  
*Surname:*                         **DIXON**  
*Former names:*  
*Service Address:*                **121 NORRIS ROAD**  
   **SALE**  
   **CHESHIRE**  
   **M33 3GS**

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

*Date of Birth:*   **12/12/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SERVICE DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY DAVID**  
*Surname:*                         **JACKSON**  
*Former names:*  
*Service Address:*                **4 MEADOW ROAD**  
   **MOUNTSORREL**  
   **LOUGHBOROUGH**  
   **LEICESTERSHIRE**  
   **UNITED KINGDOM**  
   **LE12 7HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/08/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR SIMON RICHARD**  
*Surname:*                                **RATCLIFFE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **24/12/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR GAVIN LLOYD**  
*Surname:*                                **WHEELDON**  
*Former names:*  
*Service Address:*                      **9 THE PARK  
GREENFIELD  
OLDHAM  
OL3 7DU**  
  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **12/05/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9225</b>
		<i>Aggregate nominal value</i>	<b>92.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9225</b>
		<i>Total aggregate nominal value</i>	<b>92.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**0 ORDINARY Shares held as at 07/05/2010**

*Name:* **PAUL WHEELDON**

*Address:*

*Shareholding* : 2

**7957 ORDINARY Shares held as at 07/05/2010**

*Name:*

**GAVIN WHEELDON**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 07/05/2010**

*Name:*

**RICHARD STANGROOM**

*Address:*

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*Shareholding* : 4

**900 ORDINARY Shares held as at 07/05/2010**

*Name:*

**MARIE-CLAIRE WHEELDON**

*Address:*

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*Shareholding* : 5

**100 ORDINARY Shares held as at 07/05/2010**

*Name:* **TIM JACKSON**

*Address:*

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*Shareholding* : 6

**97 ORDINARY Shares held as at 07/05/2010**

*Name:* **PAUL HESKETH**

*Address:*

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*Shareholding* : 7

**46 ORDINARY Shares held as at 07/05/2010**

*Name:* **JAMES STANGROOM**

*Address:*

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*Shareholding* : 8

**25 ORDINARY Shares held as at 07/05/2010**

*Name:* **ANTHONY DIXON**

*Address:*

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*Authorisation*

*Authenticated*

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

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