



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTKLU3D

Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **APPLIED LANGUAGE SOLUTIONS LTD**

Company Number: **05122429**

Date of this return: **07/05/2011**

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

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**

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: **UNITED KINGDOM**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9225
		<i>Aggregate nominal value</i>	92.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 2011-05-07
Name: PAUL WHEELDON

Shareholding 2 : 7957 ORDINARY shares held as at 2011-05-07
Name: GAVIN WHEELDON

Shareholding 3 : 100 ORDINARY shares held as at 2011-05-07
Name: RICHARD STANGROOM

Shareholding 4 : 900 ORDINARY shares held as at 2011-05-07
Name: MARIE-CLAIRE WHEELDON

Shareholding 5 : 100 ORDINARY shares held as at 2011-05-07
Name: TIM JACKSON

Shareholding 6 : 97 ORDINARY shares held as at 2011-05-07
Name: PAUL HESKETH

Shareholding 7 : 46 ORDINARY shares held as at 2011-05-07

Name: JAMES STANGROOM

Shareholding 8 : 25 ORDINARY shares held as at 2011-05-07

Name: ANTHONY DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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