



Companies House
— for the record —

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Annual Return



XCTR39SX

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **LEARN 2 LINGO LIMITED**

Company Number: **05783746**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7221	Software publishing
8042	
7260	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BRUCE GROVE
LONDON
UNITED KINGDOM
N17 6RA**

Details of Officers of the Company

Company Secretary 1:

Name: **DIVYANG CHAMPAKLAL
MISTRY**

Address: **18 SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7BB**

Director 1 :

Name: **DIVYANG CHAMPAKLAL
MISTRY**

Address: **18 SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7BB**

Date of Birth: **25/02/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **SAUL RUBIN**

Address: **2 GREEN LINK WALK
KEW
RICHMOND
SURREY
TW9 4AF**

Date of Birth: **17/06/1970** *Nationality:* **British**

Occupation: **PORTFOLIO MANAGER**

Director 3 :

Name: SHIRA LOUISE RUBIN

Address: 57B TOTTENHAM LANE
CROUCH END
LONDON
N8 8BD

Date of Birth: 22/09/1982 Nationality: British

Occupation: SCIENCE TEACHER

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	22183	GBP22.183
<i>TOTALS</i>		
	22183	GBP22.183

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11214 ORDINARY Shares held as at 18/04/2009

Name: SAUL RUBIN

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 18/04/2009

Name:

SHIRA RUBIN

Address:

Shareholding 3:

6061 ORDINARY Shares held as at 18/04/2009

Name:

DIVYANG MISTRY

Address:

Shareholding 4:

605 ORDINARY Shares held as at 18/04/2009

Name:

JEREMY RUBIN

Address:

Shareholding 5:

303 ORDINARY Shares held as at 18/04/2009

Name:

PHIL PIRECKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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