



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEARN 2 LINGO LIMITED**

Company Number: **05783746**

Date of this return: **18/04/2013**

SIC codes: **63990**
85520

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

Situation of Registered Office: **6 BRUCE GROVE**
LONDON
UNITED KINGDOM
N17 6RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIVYANG CHAMPAKLAL**

Surname: **MISTRY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DIVYANG CHAMPAKLAL**

Surname: **MISTRY**

Former names:

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

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

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAUL**

Surname: **RUBIN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **PORTFOLIO MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **SHIRA LOUISE**

Surname: **RUBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1982** *Nationality:* **BRITISH**

Occupation: **SCIENCE TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28171
		<i>Aggregate nominal value</i>	28.171
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28171
		<i>Total aggregate nominal value</i>	28.171

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **12972 ORDINARY shares held as at the date of this return**
Name: **SAUL RUBIN**

Shareholding 2 : **4242 ORDINARY shares held as at the date of this return**
Name: **SHIRA RUBIN**

Shareholding 3 : **7819 ORDINARY shares held as at the date of this return**
Name: **DIVYANG MISTRY**

Shareholding 4 : **605 ORDINARY shares held as at the date of this return**
Name: **JEREMY RUBIN**

Shareholding 5 : **365 ORDINARY shares held as at the date of this return**
Name: **PHIL PIRECKI**

Shareholding 6 : **1379 ORDINARY shares held as at the date of this return**
Name: **SHAM RAMNANI**

Shareholding 7 : **363 ORDINARY shares held as at the date of this return**

Name: LYNN BURTCHAELL

Shareholding 8 : 73 ORDINARY shares held as at the date of this return

Name: ILANA RICE

Shareholding 9 : 353 ORDINARY shares held as at the date of this return

Name: KATE YING XU

Authorisation

Authenticated

This form was authorised by one of the following:

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