



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2013

Company Name: LINGUISTICO LIMITED

Company Number: 06692828

Date of this return: 09/09/2013

SIC codes: 74300

Company Type: Private company limited by shares

Situation of Registered Office: 11 VICARAGE ROAD
ST. AGNES
CORNWALL
ENGLAND
TR5 0TJ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1977** Nationality:

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LARA**

Surname: **SALTER**

Former names: **JUDD**

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1979** Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES OF A£1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: DAVID SALTER

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: LARA SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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