



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2015

X4KDC440

Company Name: LINGUASSIST LTD

Company Number: 09276415

Date of this return: 23/10/2015

SIC codes: 74300

Company Type: Private company limited by shares

Situation of Registered Office: THE MALTHOUSE REGENT STREET
LLANGOLLEN
UNITED KINGDOM
LL20 8HS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM NICOL**

Surname: **PATON**

Former names:

Service Address: **TREGARTH CHAPEL STREET
LLANGOLLEN
WALES
LL20 8NW**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NICOL PATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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