



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIONBRIDGE (UK) LIMITED**

Company Number: **01295207**

Date of this return: **16/04/2011**

SIC codes: **7487**
9231

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

Situation of Registered Office: **COPTHALL TERRACE**
COVENTRY
WEST MIDLANDS
CV1 2FP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MIDDLEMISS**

Former names:

Service Address: **4 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS
B91 1JB**

Company Director ***I***

Type: **Person**

Full forename(s): **RORY JOHN**

Surname: **COWAN**

Former names:

Service Address: **281 FAIRHAVEN HILL ROAD
CONCORD
MA 01742
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1953**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DOHERTY**

Former names:

Service Address: **9 CROSSPATHS
HARPENDEN
HERTFORDSHIRE
AL5 3HB**

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

Date of Birth: **29/01/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MIDDLEMISS**

Former names:

Service Address: **4 BROAD OAKS ROAD
SOLIHULL
WEST MIDLANDS
B91 1JB**

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

Date of Birth: **18/09/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WEDGWOOD**

Former names:

Service Address: **WILD WINDS
NETTLETON
CHIPPENHAM
WILTSHIRE
SN14 7NS**

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1549049
		<i>Aggregate nominal value</i>	1549049
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1549049
		<i>Total aggregate nominal value</i>	1549049

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : **1549049 ORDINARY shares held as at 2011-04-16**
Name: **TECHNICAL PUBLICATIONS MANAGEMENT SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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