



Companies House

— for the record —

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Annual Return



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Company Name: **THE LANGUAGE MACHINE LIMITED**

Company Number: **05744936**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP JOHN UGLOW**

Address: **27 ST NICHOLAS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3LP**

Director 1 :

Name: **MISS INES LANDA**

Address: **27 ST NICHOLAS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3LP**

Date of Birth:

21/07/1970

Nationality:

British

Occupation:

SPANISH TEACHER

Director 2 :

Name: **MR PHILIP JOHN UGLOW**

Address: **27 ST NICHOLAS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3LP**

Date of Birth:

11/02/1971

Nationality:

British

Occupation:

SPANISH 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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/03/2008

Name: **INES LANDA**
Address: **27 ST NICHOLAS ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3LP

Shareholding 2:

50 ORDINARY Shares held as at 16/03/2008

Name: **PHILIP JOHN UGLOW**
Address: **27 ST NICHOLAS ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3LP

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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