



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JTDIY

Company Name: **THE LANGUAGE MACHINE LIMITED**

Company Number: **05744936**

Date of this return: **16/03/2014**

SIC codes: **85590**

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

Situation of Registered Office: **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS INES**

Surname: **LANDA GARRIDO**

Former names:

Service Address: **1 THE COPPICE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS INES**

Surname: **LANDA GARRIDO**

Former names:

Service Address: **1 THE COPPICE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0UJ**

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

Date of Birth: **21/07/1970** *Nationality:* **SPANISH**

Occupation: **SPANISH TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP JOHN EDGECOMBE**

Surname: **UGLOW**

Former names:

Service Address: **1 THE COPPICE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0UJ**

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

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**
Occupation: **SPANISH TEACHER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 16/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **INES LANDA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN EDGECOMBE UGLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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