



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5RSGH1

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*Company Name:* **THE LANGUAGE MACHINE LIMITED**

*Company Number:* **05744936**

*Date of this return:* **16/03/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LANDA**

*Former names:*

*Service Address:* **19 DEAN STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3EG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **LANDA**

*Former names:*

*Service Address:* **19 DEAN STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3EG**

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

*Date of Birth:* **1970-07-21** *Nationality:* **BRITISH**

*Occupation:* **SPANISH TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP JOHN**  
*Surname:*                        **UGLOW**  
*Former names:*  
*Service Address:*              **19 DEAN STREET**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN1 3EG**

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

*Date of Birth:*    **1971-02-11**                              *Nationality:*    **BRITISH**

*Occupation:*    **SPANISH TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **INES LANDA**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 16/03/2010**

*Name:* **PHILIP JOHN UGLOW**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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