



Companies House

**AR01** (ef)

**Annual Return**



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X3412389

*Company Name:* 'ALLO LANGUAGE SERVICES LIMITED

*Company Number:* 02473293

*Date of this return:* 22/02/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
C/O JANINA DIGGINS  
THE QUAYS 101-105 OXFORD ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 1LZ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS ALEXANDER**

*Surname:* **BATT**

*Former names:*

*Service Address:* **34 COLONIAL DRIVE  
MANSFIELD  
MASSACHUSETTS  
USA  
02048**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR DOUGLAS ALEXANDER**

*Surname:* **BATT**

*Former names:*

*Service Address:* **34 COLONIAL DRIVE  
MANSFIELD  
MASSACHUSETTS 02048  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **24/06/1960**

*Nationality:* **USA**

*Occupation:* **ATTORNEY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOSEF HIERONYMOUS**

*Surname:* **VON RICKENBACH**

*Former names:*

*Service Address:* **28 BRENT ROAD  
LEXINGTON 02420  
MASSACHUSETTS  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **10/11/1954**

*Nationality:* **USA**

*Occupation:* **CEO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES FRANCIS**

*Surname:* **WINSCHEL JR**

*Former names:*

*Service Address:* **30 NOBSCOT ROAD  
UNIT 20  
SUDBURY  
MASSACHUSETTS  
USA  
01776**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/06/1949**

*Nationality:* **AMERICAN**

*Occupation:* **SVP CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CASTLEGATE 211 LTD**

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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.