



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **'ALLO LANGUAGE SERVICES LIMITED**

*Company Number:* **02473293**

*Date of this return:* **22/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O C/O MS RAVI MANKOO  
THE QUAYS 101-105 OXFORD ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1LZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RAVI**

*Surname:* **MANKOO**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                             **Person**

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

*Surname:*                        **BATT**

*Former names:*

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

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

*Date of Birth:*   **1960-06-24**

*Nationality:*   **AMERICAN**

*Occupation:*     **ATTORNEY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEF HIERONYMOUS**  
*Surname:* **VON RICKENBACH**  
*Former names:*  
*Service Address:* **28 BRENT ROAD  
LEXINGTON 02420  
MASSACHUSETTS**

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

*Date of Birth:* **1954-11-10** *Nationality:* **AMERICAN**  
*Occupation:* **CEO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES FRANCIS**  
*Surname:* **WINSHEL JR**  
*Former names:*  
*Service Address:* **11 CUDWORTH LANE  
SUDBURY  
MASSACHUSETTS  
01776**

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

*Date of Birth:* **1949-06-27** *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 22/02/2010 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

**2 ORDINARY Shares held as at 22/02/2010**

*Name:* **CASTLEGATE 211 LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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