



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERLINK EXPRESS PLC**

Company Number: **01978237**

Date of this return: **22/11/2009**

SIC codes: **6024**

Company Type: **Public limited company**

Situation of Registered Office: **P0 BOX 6979
ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
B66 1BN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
B66 1BN**

Company Director **I**

Type: **Person**

Full forename(s): **MR DAVID LAURENCE**

Surname: **ADAMS**

Former names:

Service Address: **PO BOX 6979 ROEBUCK LANE
SMETHWICK
WEST MIDLANDS
B66 1BN**

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

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DWAIN MICHAEL**
Surname: **MCDONALD**
Former names:
Service Address: **PO BOX 6979 ROEBUCK LANE**
 SMETHWICK
 WEST MIDLANDS
 B66 1BN

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

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**
Surname: **OGG**
Former names:
Service Address: **GEOPOST UK LTD**
 PO BOX 6979 ROEBUCK LANE
 SMETHWICK
 WEST MIDLANDS
 B66 1BN

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

Date of Birth: **12/11/1955** *Nationality:* **BRITISH**
Occupation: **IT & TECHNICAL SERVICES**
 EXECUTIVE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16250000
	GBP	<i>Aggregate nominal value</i>	812500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC VOTING RIGHTS STATED IN COMPANY'S MEMORANDUM ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16250000
		<i>Total aggregate nominal value</i>	812500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

1 ORDINARY Shares held as at 22/11/2009

Name:

GEO POST HOLDINGS LTD

Address:

Shareholding 2:

16249999 ORDINARY Shares held as at 22/11/2009

Name:

GEO POST UK 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.