



Companies House
— for the record —

AR01 (ef)

Annual Return



X6KNCPS3

Received for filing in Electronic Format on the: 09/12/2010

Company Name: INTERLINK EXPRESS PLC

Company Number: 01978237

Date of this return: 22/11/2010

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
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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 CHARLES MARTIN**

Surname: **SHIELS**

Former names:

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

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

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR,
CENTRAL OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16250000
		<i>Aggregate nominal value</i>	812500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 22/11/2010 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 : **1 ORDINARY shares held as at 2010-11-22**
Name: **GEO POST HOLDINGS LTD**

Shareholding 2 : **16249999 ORDINARY shares held as at 2010-11-22**
Name: **GEO POST UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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