



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPENLINK LIMITED**

Company Number: **01992213**

Date of this return: **15/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **LITTLE WEEKE HOUSE
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCIA JANICE**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE HOUSE
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCIA JANICE**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE HOUSE
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1946**

Nationality: **BRITISH**

Occupation: **HOUSWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS , RIGHTS TO RECEIVE A DIVIDEND AND RIGHTS IN A WINDING UP OR DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **K C K SCOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M J SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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