



Companies House
— for the record —

AR01 (ef)

Annual Return



XP5BBODE

Received for filing in Electronic Format on the: 19/10/2010

Company Name: **SOUTH LINK DEVELOPMENTS LIMITED**

Company Number: **02403878**

Date of this return: **13/07/2010**

SIC codes: **4521**
7011

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

Situation of Registered Office: **P O BOX 33**
CIVIC CENTRE
WEST STREET
OLDHAM,
OL1 1UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **ENTWISTLE**

Former names:

Service Address: **203 BROAD LANE
ROCHDALE
GREATER MANCHESTER
OL16 4PU**

Company Director 1

Type: **Person**
Full forename(s): **COUNCILLOR JOHN FRANCIS**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DAVID RALPH**

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1941** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 3

Type: **Person**
Full forename(s): **COUNCILLOR MARK**

Surname: **ALCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**

Occupation: **ALDC POLITICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2403
		<i>Aggregate nominal value</i>	2403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S AUTHORISED SHARE CAPITAL IS DIVIDED INTO 2000 ORDINARY SHARES OF A#1 AND 403 ORDINARY SHARES. THE HOLDER OF EACH SHARE SHALL BE ENTITLED TO ONE VOTE. ORDINARY SHARES SHALL CONFER NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2403
		<i>Total aggregate nominal value</i>	2403

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 2010-07-13

Name: KILBURN

Name: ANDREW OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD

Shareholding 2 : 2402 ORDINARY shares held as at 2010-07-13

Name: OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION 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.