



Companies House

AR01 (ef)

Annual Return



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X403GDQP

Company Name: **CHECKLINK LIMITED**

Company Number: **02576901**

Date of this return: **29/01/2015**

SIC codes: **46439**

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

Situation of Registered Office: **8 CHESTERFIELD CLOSE
WINSFORD
CHESHIRE
CW7 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD MICHAEL**

Surname: **MCENTEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH LESLEY**

Surname: **BAGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES INCLUDE VOTING RIGHTS, RIGHTS TO PARTAKE IN ANY DIVIDEND DISTRIBUTION AND A DISTIBITION IN THE EVENT OF WINDING UP. THEY CAN BE REDEEMED AT EITHER SHAREHOLDER OR COMPANY OPTION.

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 29/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LESLEY BAGLEY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL MCENTEE

Authorisation

Authenticated

This form was authorised by one of the following:

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