



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **LINK ELITE SOFTWARE LIMITED**

Company Number: **02578494**

Company Details

Period Ending: **25/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK HOWARD CREASEY**

Address: **6 NORTHFIELD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YR**

Director 1 :

Name: **MR SIMON HOWARD
OCONNELL**

Address: **BARNSIDE HOUSE TERRACE ROAD
NORTH, BINFIELD
BRACKNELL
BERKSHIRE
RG42 5PH**

Date of Birth:

02/11/1968

Nationality:

British

Occupation:

COMPUTER BROKER

Director 2 :

Name: **MARK HOWARD CREASEY**

Address: **6 NORTHFIELD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YR**

Date of Birth:

20/02/1965

Nationality:

British

Occupation:

COMPUTER BROKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2008

Name: **SIMON HOWARD OCONNELL**
Address: **BARNSIDE HOUSE TERRACE ROAD NORTH BINFIELD
BRACKNELL
BERKSHIRE
RG42 5PH**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **MARK HOWARD CREASEY**
Address: **6 NORTHFIELD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5YR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**