



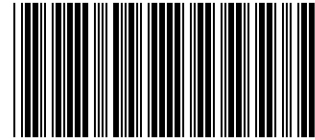
Companies House
— for the record —

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Annual Return

Company Name: **LINK ELITE SOFTWARE LIMITED**

Company Number: **02578494**



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Company Details

Period Ending: **25/01/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HOWARD CREASEY**

Address: **FLAT 1 GUNNERS
CHERTSEY ROAD
WINDLESHAM
SURREY GU20 6HZ**

Director 1:

Name: **MARK HOWARD CREASEY**
Date of Birth: **20/02/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **FLAT 1 GUNNERS
CHERTSEY ROAD
WINDLESHAM
SURREY GU20 6HZ**

Director 2:

<i>Name:</i>	MR SIMON HOWARD OCONNELL	<i>Address:</i>	BARNSIDE HOUSE TERRACE ROAD NORTH, BINFIELD BRACKNELL BERKSHIRE RG42 5PH
<i>Date of Birth:</i>	02/11/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 25/01/2006, 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 25/01/2006

<i>Name:</i>	MARK HOWARD CREASEY
<i>Address:</i>	FLAT 1 GUNNERS CHERTSEY ROAD WINDLESHAM SURREY GU20 6HZ

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2006

<i>Name:</i>	SIMON HOWARD OCONNELL
<i>Address:</i>	BARNSIDE HOUSE TERRACE ROAD NORTH BINFIELD BRACKNELL BERKSHIRE RG42 5PH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**