



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINKSGOLD LTD**

Company Number: **02990669**

Date of this return: **16/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **29 ELLA ROAD
LONDON
N8 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELYN SUSAN**

Surname: **REASON**

Former names:

Service Address: **29 ELLA ROAD
LONDON
N8 9EL**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL RHISIART**

Surname: **JONES**

Former names:

Service Address: **29B ELLA ROAD
LONDON
N8 9EL**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/11/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELYN SUSAN**

Surname: **REASON**

Former names:

Service Address: **29 ELLA ROAD
LONDON
N8 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED EDITOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address: **29C ELLA ROAD**
 LONDON
 N8 9EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1978** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JACQUELYN REASON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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