



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2SDMF16

Received for filing in Electronic Format on the: **17/11/2009**

*Company Name:* **LINKSGOLD LTD**

*Company Number:* **02990669**

*Date of this return:* **16/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **REASON**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

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

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:*

**33 ORDINARY Shares held as at 16/11/2009**

*Name:*

**DANIEL JONES**

*Address:*

*Shareholding 2:*

**33 ORDINARY Shares held as at 16/11/2009**

*Name:*

**JACQUELYN REASON**

*Address:*

---

*Shareholding 3:*

**33 ORDINARY Shares held as at 16/11/2009**

*Name:*

**CHRISTOPHER THOMPSON**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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