



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARGELINK LIMITED**

*Company Number:* **03064205**

*Date of this return:* **02/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BROADWALK HOUSE  
5 APPOLD STREET  
LONDON  
EC2A 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HEATHER**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CRAIGAVON  
CO. ARMAGH  
NORTHERN IRELAND  
BT63 5QD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN DAVID**

*Surname:*                                **ARMSTRONG**

*Former names:*

*Service Address:*                        **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CRAIGAVON  
CO. ARMAGH  
NORTHERN IRELAND  
BT63 5QD**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **\*\*/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CRAIGAVON  
CO. ARMAGH  
NORTHERN IRELAND  
BT63 5QD**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN WALTER**

*Surname:*                **IRVINE**

*Former names:*

*Service Address:*        **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CRAIGAVON  
CO. ARMAGH  
NORTHERN IRELAND  
BT63 5QD**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **\*\*/09/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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:* **2007 GAL LIMITED**

## *Authorisation*

*Authenticated*

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

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