



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROAD LINK (A69) LIMITED**

Company Number: **03125840**

Date of this return: **14/11/2012**

SIC codes: **49319**

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

Situation of Registered Office: **STOCKSFIELD HALL
STOCKSFIELD
NORTHUMBERLAND
NE43 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE ROBERT**

Surname: **FRANKLIN**

Former names:

Service Address: **12 WALNUT TREE CLOSE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8SX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD JAMES**

Surname: **BOOT**

Former names:

Service Address: **BANNER CROSS HALL ECCLESALL ROAD SOUTH
SHEFFIELD
SOUTH YORKSHIRE
S11 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ALEXANDER**

Surname: **CARR**

Former names:

Service Address: **BANNER CROSS HALL ECCLESALL ROAD SOUTH
SHEFFIELD
UNITED KINGDOM
S11 9PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRETOR**

Company Director **3**

Type: **Person**

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

Surname: **FOWLER**

Former names:

Service Address: **3 MANCHESTER SQUARE
LONDON
W1U 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **GIANLUIGI**

Surname: **GEDDO**

Former names:

Service Address: **VIA LUIGI PORTA 14-27100
PAVIA (PV)
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/06/1958**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROAD LINK (A69) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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