

# AR01 (ef)

#### **Annual Return**



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Company Name: PRIMELINK CONSULTANTS LIMITED

Company Number: 03154290

*Date of this return:* **02/02/2013** 

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

43 ALLERSTON WAY REGENCY GARDENS

GUISBOROUGH CLEVELAND TS14 6GA

Officers of the company

| Company Secretary | 1                               |
|-------------------|---------------------------------|
| Type:             | Person                          |
| Full forename(s): | JULIE                           |
| Surname:          | TUTTLE                          |
| Former names:     |                                 |
| Service Address:  | 43 ALLERSTON WAY<br>GUISBOROUGH |
|                   | CLEVELAND<br>TS14 6GA           |
|                   |                                 |
|                   |                                 |
|                   |                                 |

| Company Director          | 1   |
|---------------------------|---|
| Type:                     | Person  |
| Full forename(s):         | JULIE   |
| Surname:                  | TUTTLE  |
| Former names:             |   |
| Service Address:          | 43 ALLERSTON WAY GUISBOROUGH CLEVELAND TS14 6GA |
|                           |   |
|                           |   |
| Country/State Usually Re  | esident: UNITED KINGDOM                         |
| Date of Birth: 28/09/1965 | Nationality: BRITISH                            |
| Occupation: NURSE         |   |
|                           |   |
|                           |   |

Company Director 2

Type: Person

Full forename(s): MICHAEL

Surname: TUTTLE

Former names:

Service Address: 43 ALLERSTON WAY

GUISBOROUGH CLEVELAND TS14 6GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1967 Nationality: BRITISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

| Class of shares        | ORDINARY | Number allotted                                     | 2 |  |
|------------------------|----------|---|---|--|
| Currency               | GBP      | Aggregate nominal<br>value<br>Amount paid per share | 0 |  |
|                        |          | Amount unpaid per share                             | 0 |  |
| Prescribed particulars |          |   |   |  |
| EQUAL DISTRIBUTION     |          |   |   |  |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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: MICHAEL TUTTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JULIE TUTTLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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