



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINKS OF LONDON (INTERNATIONAL) LIMITED**

Company Number: **03221258**

Date of this return: **08/07/2014**

SIC codes: **46480**

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

Situation of Registered Office: **FRANCIS HOUSE 11 FRANCIS STREET
LONDON
ENGLAND
SW1P 1DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FRANCIS HOUSE 11 FRANCIS STREET
LONDON
ENGLAND
SW1P 1DE

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DECLAN PHILIP**

Surname: **DELANTY**

Former names:

Service Address: **FRANCIS HOUSE FRANCIS STREET
11 FRANCIS STREET
LONDON
ENGLAND
SW1P 1DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1962** *Nationality:* **IRISH**

Occupation: **MARKETING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL VOTING RIGHTS			

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 08/07/2014 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: **LINKS (LONDON) 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.