



Companies House
— for the record —

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Annual Return



XH7106C4

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **THE LINK STORES LIMITED**

Company Number: **03317483**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of
Members Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK
SL1 1YP**

Director 1 :

Name: **STEPHEN ALDER**

Address: **THE FRITH WINTER HILL ROAD
COOKHAM DEAN
BERKSHIRE
UNITED KINGDOM
SL6 9UG**

Date of Birth:

02/03/1957

Nationality:

British

Occupation:

HEAD OF STRATEGY

Director 2 :

Name: **RONAN JAMES DUNNE**

Address: **THE FIRS FIRFIELDS
WEYBRIDGE
SURREY
KT13 0UD**

Date of Birth:

31/10/1963

Nationality:

Irish

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR ROBERT JOHN
HARWOOD**

Address: **FLAT 27 20 LAWN LANE
LONDON
SW8 1GA**

Date of Birth: **28/03/1960**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Director 4 :

Name: **KATHERINE ANN JARVIS**

Address: **7B DULKA ROAD
LONDON
SW11 6SB**

Date of Birth: **19/09/1967**

Nationality: **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80	GBP80.00
TOTALS	80	GBP80.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 08/01/2009

Name:

TELEFONICA O2 UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**