



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8YLE9DO**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **LINK FS LIMITED**

*Company Number:* **03357545**

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### *Company Details*

*Period Ending:* **16/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
SL1 1YP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **O2 SECRETARIES LIMITED**

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

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### *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**

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### *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**

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Director 4 :

Name: **KATHERINE ANN JARVIS**

Address: **13 BALLINGDON ROAD  
LONDON  
SW11 6AJ**

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

Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

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**1**

**GBP1.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/04/2009**

*Name:*

**THE LINK STORES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

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