



Companies House
— for the record —

AR01 (ef)

Annual Return



XKK5HJCI

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **LINK FS LIMITED**

Company Number: **03357545**

Date of this return: **16/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1YP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **O2 SECRETARIES LIMITED**

Registered or principal address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1YP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4272689**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ALDER**

Former names:

Service Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1YP**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF STRATEGY**

Company Director **2**

Type: **Person**
Full forename(s): **RONAN JAMES**
Surname: **DUNNE**
Former names:
Service Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1YP**

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

Date of Birth: **31/10/1963** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **HARWOOD**
Former names:
Service Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1YP**

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

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **KATHERINE ANN**
Surname: **JARVIS**
Former names:
Service Address: **WELLINGTON STREET**
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL1 1YP

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

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/04/2010

Name: **THE LINK STORES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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