



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BONUSLINKS LIMITED**

*Company Number:* **03984754**

*Date of this return:* **08/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **28 LEE PARK  
BLACKHEATH  
LONDON  
SE3 9HU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): CATHERINE JULIA

Surname: SUTTON

Former names:

Service Address: 28 LEE PARK  
BLACKHEATH  
LONDON  
SE3 9HU

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## *Company Director 1*

Type: **Person**  
Full forename(s): DAVID

Surname: STOPP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1954      Nationality: BRITISH  
Occupation: MANAGER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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:* **DAVID FRANK STOPP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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