



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2014**

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Company Name: **BONUSLINKS LIMITED**

Company Number: **03984754**

Date of this return: **08/05/2014**

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **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.