



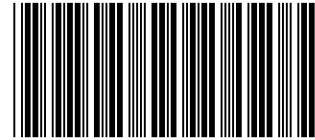
Companies House
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Annual Return

Company Name: **LINKWAY VENTURES LIMITED**

Company Number: **03991539**



Received for filing in Electronic Format on the: **13/05/2006**

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Company Details

Period Ending: **12/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**45 BEECH AVENUE
SIDCUP
KENT
DA15 8NH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ELIZABETH CONWAY**

Address: **45 BEECH AVENUE
SIDCUP
KENT DA15 8NH**

Director 1:

Name: **MICHAEL JOHN CONWAY**
Date of Birth: **03/06/1951**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **45 BEECH AVENUE
SIDCUP
KENT DA15 8NH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2006, 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 12/05/2006

Name: **M. CONWAY**

Address: **45 BEECH AVENUE
SIDCUP KENT DA15 8NH**

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2006

Name: **S.E. CONWAY**

Address: **45 BEECH AVENUE
SIDCUP KENT DA15 8NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2006** *Authenticated:* **Yes (E/W)**