



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **MACSLINKE HOLDINGS LIMITED**

Company Number: **04222516**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE QUADRANGLE, 2ND
FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
EC4A 1BD**

*Register of Debenture
Holders Address:*

N/A N/A

Details of Officers of the Company

Company Secretary 1:

Name: **TOBY CHARLES HARRIS**

Address: **FLAT 1 21 COLLINGHAM GARDENS
LONDON
SW5 0HL**

Director 1 :

Name: **TOBY CHARLES HARRIS**

Address: **FLAT 1 21 COLLINGHAM GARDENS
LONDON
SW5 0HL**

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **PETER SPENCER KNIGHT**

Address: **BROKE BARN BURSTALL LANE,
SPROUGHTON
IPSWICH
SUFFOLK
IP8 3DH**

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>
A ORDINARY	600000	GBP6000
B ORDINARY	300000	GBP3000
C ORDINARY	200000	GBP2000
D PREFERRED ORDINARY	2786000	GBP2786000
<i>TOTALS</i>		
	3886000	GBP2797000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600000 A ORDINARY Shares held as at 23/05/2009

Name: **ADAPT GROUP LIMITED**

Address:

Shareholding 2:

300000 B ORDINARY Shares held as at 23/05/2009

Name:

ADAPT GROUP LIMITED

Address:

Shareholding 3:

200000 C ORDINARY Shares held as at 23/05/2009

Name:

ADAPT GROUP LIMITED

Address:

Shareholding 4:

2786000 D PREFERRED ORDINARY Shares held as at 23/05/2009

Name:

ADAPT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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