



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJGQ9U2**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **LINK 2 DIRECT LIMITED**

*Company Number:* **04637952**

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### *Company Details*

*Period Ending:* **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LINK 2 DIRECT  
LIMITED  
KAY STREET  
OPENSHAW  
MANCHESTER  
M11 2XX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RODNEY WHELDRIK**

*Address:* **33 HALL CLOSE  
MELTHAM  
HUDDERSFIELD  
WEST YORKSHIRE  
HD9 4EL**

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*Director 1 :*

*Name:* **MR KEVIN NEWTON  
ILLINGWORTH**

*Address:* **GRETNA 2 DAYLESFORD ROAD  
CHEADLE  
CHESHIRE  
SK8 1LF**

*Date of Birth:* **14/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 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 15/01/2009**

*Name:*

**K2 GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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