



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **LINK 2 DIRECT LIMITED**

Company Number: **04637952**

Date of this return: **15/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **KAY STREET OPENSRAW
MANCHESTER
UNITED KINGDOM
M11 2XX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RODNEY**

Surname: **WHELDRIK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN NEWTON**

Surname: **ILLINGWORTH**

Former names:

Service Address: **GRETN A 2 DAYLESFORD ROAD
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/01/2010

Name: **K2 DIRECT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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