



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I33N4A

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*Company Name:* **INTERLINK CORPORATE LIMITED**

*Company Number:* **04871585**

*Date of this return:* **19/08/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 HANOVER STREET  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or principal address:* **14 HANOVER STREET  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
W1S 1YH**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE ADDRESS ENGLAND & WALES**  
*Registration Number:* **04243262**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/10/1967** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-01**

*Name:* **INCORPORATE NOMINEES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL CLIFFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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