



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWH40S28

Company Name: **LINK 44 LIMITED**

Company Number: **05026739**

Date of this return: **27/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **14 BULL STREET
HOLT
NORFOLK
NR25 6HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AFP SERVICES LTD
THE BUSINESS EXCHANGE ROCKINGHAM ROAD
KETTERING
NORTHANTS
ENGLAND
NN16 8JX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **WHALLEY**

Former names:

Service Address: **22 MEADWAY
GRAYS
ESSEX
RM17 5TA**

Company Director ***I***

Type: **Person**

Full forename(s): **TONY**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/04/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES IN THE FINANCIAL YEAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 0 ORDINARY shares held as at 2011-01-27
1000 shares transferred on 2010-01-01

Name: CONTACT LINK 357 LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-27

Name: LINK 357 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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