



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2011**

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Company Name: **Link Group Holdings Limited**

Company Number: **05268437**

Date of this return: **25/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **DRAKE HOUSE THREE RIVERS COURT
HOMESTEAD ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1FX**

Single Alternative Inspection Location (SAIL)

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

2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL EDWARD**

Surname: **ENSOR-CLINCH**

Former names:

Service Address: **DRAKE HOUSE THREE RIVERS COURT
HOMESTEAD ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1FX**

Company Secretary 2

Type: **Corporate**
Name: **OVALSEC LIMITED**

Registered or principal address: **2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01379423**

Company Director **1**

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

Surname: **ELLIS**

Former names:

Service Address: **DRAKE HOUSE THREE RIVERS COURT
HOMESTEAD ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY MICHAEL EDWARD**

Surname: **ENSOR-CLINCH**

Former names:

Service Address: **DRAKE HOUSE THREE RIVERS COURT
HOMESTEAD ROAD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 1FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINK INTERCHANGE NETWORK 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.