



Companies House
— for the record —

AR01 (ef)

Annual Return



XYXVGEUB

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **LINK GROUP HOLDINGS LIMITED**

Company Number: **05268437**

Date of this return: **25/10/2009**

SIC codes: **7415**

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
ENGLAND
BS1 6EG**

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

Register of members (section 114)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TIMOTHY MICHAEL EDWARD
<i>Surname:</i>	ENSOR-CLINCH
<i>Former names:</i>	
<i>Service Address:</i>	RIVERHOUSE 23 BEDFORD ROAD CLAPHAM BEDFORDSHIRE ENGLAND MK41 6EJ

Company Secretary 2

Type: **Corporate**

Name: **OVALSEC LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01379423**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director *I*

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address: **LITTLE TRODGERS HONOR END LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9HG**

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: **RIVERHOUSE 23 BEDFORD ROAD**
 CLAPHAM
 BEDFORDSHIRE
 ENGLAND
 MK41 6EJ

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
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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 25/10/2009

Name:

LINK INTERCHANGE NETWORK LIMITED

Address:

Presenter information

Contact Name: **OSBOURNE CLARKE**
Address: **2 TEMPLE BACK EAST**
 TEMPLE QUAY
 BRISTOL
 BS1 6EG

Authorisation

Authenticated

This form was authorised by one of the following:

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