



Companies House

— for the record —

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Annual Return



XFBOK645

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Company Name: **ASSET LINK CAPITAL (NO.1) LTD**

Company Number: **05322368**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CAMELFORD HOUSE 89
ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7TP**

*Register of
Members Address:*

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUNIL MASSON** *Address:* **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MRS RUTH LOUISE SAMSON Address: 12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH

Date of Birth: 09/11/1972 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED Address: FIFTH FLOOR 6 BROAD STREET PLACE
LONDON
EC2M 7JH

Date of Birth: Nationality: British Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2008

Name:

ASSET LINK CAPITAL (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**