

AR01 (ef)

Annual Return



X2H2U160

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Company Name:

LINKSPORT LIMITED

Company Number:

05927195

Date of this return:

06/09/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

69 BARKER RD, LINTHORPE

MIDDLESBROUGH

REDCAR AND CLEVELAND

TS5 5EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MAURICE

Surname: DEZOU

Former names:

Service Address: 69 BARKER RD

LINTHORPE

MIDDLESBROUGH

REDCAR AND CLEVELAND

TS5 5EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1960 Nationality: BRITISH

Occupation: MEDIA LECTURER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 150 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 150 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

A) ALL SHARES RANK PARI PASSU AND CARRY 1 VOTE PER ORDINARY SHARE B) ALL SHARES RANK PARI PASSU IN RESPECT OF DIVIDEND ENTITLEMENTS C) ALL SHARES RANK PARI PASSU IN RESPECT OF CAPITAL AND DISTRIBUTIONS ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 150 | |
| | | Total aggregate nominal value | 150 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: BRIAN DEANE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: MAURICE DEZOU

Authorisation

Authenticated

This form was authorised by one of the following:

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