

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2015

ATLWDIA

Company Name: Limk Limited

Company Number: 06021944

Date of this return: **07/12/2015**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

MANSION HOUSE MANCHESTER ROAD

ALTRINCHAM

CHESHIRE

UNITED KINGDOM

WA14 4RW

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------------------|
| Type: | Person |
| Full forename(s): | MRS JANET ANN |
| Surname: | LEE |
| Former names: | |
| Service Address: | 78 THE PARK PENKETH WARRINGTON |
| | CHESHIRE |
| | UNITED KINGDOM WA5 2SG |

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: LEE

Former names:

Service Address: 78 THE PARK PENKETH

WARRINGTON CHESHIRE

UNITED KINGDOM

WA5 2SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

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

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : 1 A ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DAVID LEE

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: JANET ANN LEE

FULL VOTING RIGHTS

Authorisation

| Authenticated | |
|---|--|
| This form was authorised by one of the following | g: |
| Director, Secretary, Person Authorised, Charity C | Commission Receiver and Manager, CIC Manager, Judicial Factor. |
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