



Companies House
— for the record —

AR01 (ef)

Annual Return



XNXLTHLX

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **PERFECT LINK SOLUTIONS LIMITED**

Company Number: **06428421**

Date of this return: **15/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **CHURCHFIELD HOUSE UNIT 7
45-51 WOOD HOUSE ROAD
NORTH FINCHLEY
LONDON
N12 9ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IFEANYI EMMANUEL**

Surname: **NDIANAEFO**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **MR OKECHUKU**

Surname: **EZEH**

Former names:

Service Address: **NO 19 CHURSTON CLOSE
TULSE HILL
LONDON
SW2 3BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1965**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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
<i>Prescribed particulars</i>	ORDINARY SHRE		

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 15/11/2009 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 15/11/2009

Name: **EMMANUEL NDIANAEOF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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