

AR01 (ef)

Annual Return



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Company Name: LINK GLOBAL LOGISTICS LIMITED

Company Number: **06976919**

Date of this return: 30/07/2014

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

SPRINGHILL HOUSE KIDDERMINSTER ROAD

BEWDLEY

WORCESTERSHIRE

DY12 1DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL EDWARD

Surname: ROBINSON

Former names:

Service Address: FARTHINGS

BRANCHES CLOSE

BEWDLEY

WORCESTERSHIRE

DY12 2HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL RIGHTS TO DIVIDENDS IF DECIDED BY THE COMPANY C)FULL RIGHTS IN THE EVENT OF THE WINDING-UP OF THE COMPANY D)HAVE NO RESTRICTIONS ATTACHED

Staten	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL EDWARD ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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