



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LINK LOUNGE LIMITED**

Company Number: **07311450**

Date of this return: **12/07/2011**

SIC codes: **5242**

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

Situation of Registered Office: **ASTRUM HOUSE 35 STOW PARK CIRCLE
NEWPORT
NP20 4HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/09/1977** *Nationality:* **BRITISH**

Occupation: **WEBSITE DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/01/1982** *Nationality:* **BRITISH**

Occupation: **WEB DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 200 ORDINARY shares held as at 2011-07-12
Name: RICHARD WATERS

Shareholding 2 : 200 ORDINARY shares held as at 2011-07-12
Name: RICHARD GOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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