



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KOV4G1**

*Company Name:* **HOMELINK TECHNOLOGIES LTD.**

*Company Number:* **SC201025**

*Date of this return:* **14/10/2012**

*SIC codes:* **26110**  
**27900**

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

*Situation of Registered Office:* **MAZARS 90 VINCENT STREET**  
**GLASGOW**  
**G2 5UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER JOHN**

*Surname:* **SWAIN**

*Former names:*

*Service Address:* **4 FEATHERSTONE ROAD  
STREETLY  
BIRMINGHAM  
WEST MIDLANDS  
B74 3JN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PETER JOHN**

*Surname:*                      **SWAIN**

*Former names:*

*Service Address:*            **4 FEATHERSTONE ROAD**  
                                 **STREETLY**  
                                 **BIRMINGHAM**  
                                 **WEST MIDLANDS**  
                                 **B74 3JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1839678</b>
		<i>Aggregate nominal value</i>	<b>1839678</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B SHARES RANK PARI PASU WITH A SHARES**

<b>Class of shares</b>	<b>A ORDINARY 1P</b>	<i>Number allotted</i>	<b>22913</b>
		<i>Aggregate nominal value</i>	<b>1.993431</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B SHARES RANK PARI PASU WITH A SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>749899</b>
		<i>Aggregate nominal value</i>	<b>749899</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**B SHARES RANK PARI PASU WITH A SHARES**

<b>Class of shares</b>	<b>B ORDINARY 10P</b>	<i>Number allotted</i>	<b>1997783</b>
		<i>Aggregate nominal value</i>	<b>199778.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B SHARES RANK PARI PASU WITH A SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY 5P</b>	<i>Number allotted</i>	<b>1725097</b>
		<i>Aggregate nominal value</i>	<b>86254.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>B SHARES RANK PARI PASU WITH A SHARES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6335370</b>
		<i>Total aggregate nominal value</i>	<b>2875612.143431</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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*

<i>Shareholding 1</i>	<b>: 1839678 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DEFENCE SECURITY SYSTEMS LIMITED</b>
<i>Shareholding 2</i>	<b>: 749899 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DEFENCE SECURITY SYSTEMS LIMITED</b>
<i>Shareholding 3</i>	<b>: 1997783 B ORDINARY 10P shares held as at the date of this return</b>
<i>Name:</i>	<b>DEFENCE SECURITY SYSTEMS LIMITED</b>
<i>Shareholding 4</i>	<b>: 22913 A ORDINARY 1P shares held as at the date of this return</b>

*Name:* DEFENCE SECURITY SYSTEMS LIMITED

*Shareholding 5* : 1725097 B ORDINARY 5P shares held as at the date of this return

*Name:* DEFENCE SECURITY SYSTEMS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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