



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTDSOEIF

Received for filing in Electronic Format on the: **29/10/2009**

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

*Company Number:* **SC201025**

*Date of this return:* **14/10/2009**

*SIC codes:* **3162**  
**3210**

*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**

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*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**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **CLIVE ARNOLD**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*              **3 BROOKWOOD DRIVE**  
   **BARNT GREEN**  
   **WEST MIDLANDS**  
   **B45 8GG**

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

*Date of Birth:*   **26/04/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>1839678</b>
		<i>Aggregate nominal value</i>	<b>1839678</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 GBP</b>	<i>Number allotted</i>	<b>749899</b>
		<i>Aggregate nominal value</i>	<b>749899</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 10P GBP</b>	<i>Number allotted</i>	<b>1997783</b>
		<i>Aggregate nominal value</i>	<b>199778</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>B SHARES RANK PARI PASU WITH A SHARES</b>		

<b>Class of shares</b>	<b>A ORDINARY 1P GBP</b>	<i>Number allotted</i>	<b>22913</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</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 GBP</b>	<i>Number allotted</i>	<b>1725097</b>
		<i>Aggregate nominal value</i>	<b>86255</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.05</b>
		<i>Amount unpaid</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</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:*

**1839678 A ORDINARY Shares held as at 14/10/2009**

*Name:*

**DEFENCE SECURITY SYSTEMS LIMITED**

*Address:*

**ROBECC HOUSE KELVIN WAY  
WEST BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B70 7LB**

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*Shareholding 2:*

**749899 B ORDINARY Shares held as at 14/10/2009**

*Name:*

**DEFENCE SECURITY SYSTEMS LIMITED**

*Address:*

**ROBECC HOUSE KELVIN WAY  
WEST BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B70 7LB**

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*Shareholding 3:*

**1997783 B ORDINARY 10P Shares held as at 14/10/2009**

*Name:*

**DEFENCE SECURITY SYSTEMS LIMITED**

*Address:*

**ROBECC HOUSE KELVIN WAY  
WEST BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B70 7LB**

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*Shareholding 4:*

**22913 A ORDINARY 1P Shares held as at 14/10/2009**

*Name:*

**DEFENCE SECURITY SYSTEMS LIMITED**

*Address:*

**ROBECC HOUSE KELVIN WAY  
WEST BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B70 7LB**

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*Shareholding 5:*

**1725097 B ORDINARY 5P Shares held as at 14/10/2009**

*Name:*

**DEFENCE SECURITY SYSTEMS LIMITED**

*Address:*

**ROBECC HOUSE KELVIN WAY  
WEST BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B70 7LB**

## Presenter information

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*Contact Name:*

*Address:*

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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.