



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOMELINK TECHNOLOGIES LTD.**

Company Number: **SC201025**

Date of this return: **14/10/2015**

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): **MR PETER JOHN**

Surname: **SWAIN**

Former names:

Service Address: **PRIME HOUSE SAPCOTE TRADING CENTRE
POWKE LANE
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **SWAIN**

Former names:

Service Address: **PRIME HOUSE SAPCOTE TRADING CENTRE
POWKE LANE
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5QR**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

B SHARES RANK PARI PASU WITH A SHARES

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

Prescribed particulars

B SHARES RANK PARI PASU WITH A SHARES

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

Prescribed particulars

B SHARES RANK PARI PASU WITH A SHARES

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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>	: 1839678 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DEFENCE SECURITY SYSTEMS LIMITED
<i>Shareholding 2</i>	: 749899 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DEFENCE SECURITY SYSTEMS LIMITED
<i>Shareholding 3</i>	: 1997783 B ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	DEFENCE SECURITY SYSTEMS LIMITED
<i>Shareholding 4</i>	: 22913 A ORDINARY 1P shares held as at the date of this return

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

Authorisation

Authenticated

This form was authorised by one of the following:

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