



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINKROAD INVESTMENTS LTD**

Company Number: **SC443647**

Date of this return: **26/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VERSOS SECRETARIES LIMITED**

*Registered or
principal address:* **20 FOURTH FLOOR
MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07765985**

Company Director **1**

Type: **Person**

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

Surname: **HAZZARD**

Former names:

Service Address: **20 FOURTH FLOOR
MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **VERSOS DIRECTORS LIMITED**

*Registered or
principal address:* **20 FOURTH FLOOR
MARGARET STREET
LONDON
ENGLAND
W1W 8RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07766323**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-07-13

Name: **NEILL ALLAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **VERSOS INVESTMENTS 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.