



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDHMPU**

*Company Name:* **NETLINK INTERNET SERVICES LIMITED**

*Company Number:* **03099479**

*Date of this return:* **07/09/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **21 SOUTHAMPTON ROW  
LONDON  
WC1B 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHEL**

*Surname:* **ROBERT**

*Former names:*

*Service Address:* **50 LADBROKE GROVE  
LONDON  
UNITED KINGDOM  
W11 2PA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHARLES**

*Surname:*                                **NASSER**

*Former names:*

*Service Address:*                        **FLAT 8 PARKMOUNT LODGE  
12-14 REEVES MEWS  
LONDON  
W1K 2EG**

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

*Date of Birth:*    **01/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHEL FRANCOIS**

*Surname:* **ROBERT**

*Former names:*

*Service Address:* **50 LADBROKE GROVE  
LONDON  
UNITED KINGDOM  
W11 2PA**

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

*Date of Birth:* **20/09/1965**

*Nationality:* **FRENCH**

*Occupation:* **MD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NETLINK INTERNET SERVICES LIMITED IS DORMANT AND DID NOT TRADE DURING THE FINANCIAL YEAR

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>27800</b>
		<i>Aggregate nominal value</i>	<b>278</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NETLINK INTERNET SERVICES LIMITED IS DORMANT AND DID NOT TRADE DURING THE FINANCIAL YEAR

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28200</b>
		<i>Total aggregate nominal value</i>	<b>282</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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*

*Shareholding 1* : 400 ORDINARY A shares held as at the date of this return  
*Name:* U-NET UK LIMITED

*Shareholding 2* : 27800 ORDINARY B shares held as at the date of this return  
*Name:* U-NET UK 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.