



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7IEYFAN

Received for filing in Electronic Format on the: **26/11/2009**

*Company Name:* **BUSINESS LINK SUSSEX LIMITED**

*Company Number:* **03128155**

*Date of this return:* **20/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **GREENACRE COURT  
STATION ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 9DS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SOL TIMOTHY JOHN MELLOR**

*Surname:* **ASPINALL**

*Former names:*

*Service Address:* **100 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3YB**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **THE WILLOWS  
WEST END  
HERSTMONCEUX  
EAST SUSSEX  
BN27 4NL**

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

*Date of Birth:* **13/10/1947** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **FROUD**

*Former names:*

*Service Address:*        **10 ORCHARD LANE  
DITCHLING  
EAST SUSSEX  
UNITED KINGDOM  
BN6 8TH**

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

*Date of Birth:*   **07/06/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:*

**100 ORDINARY Shares held as at 20/11/2009**

*Name:* **SUSSEX CHAMBER OF COMMERCE & ENTERPRISE**

*Address:*

## *Authorisation*

*Authenticated*

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

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