



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E-LINK DEAL LTD**

*Company Number:* **04187860**

*Date of this return:* **14/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **269 FARNBOROUGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 7LY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                         **WHY**

*Former names:*

*Service Address:*                **RAMBLES ST. IVES CLOSE  
THEALE  
READING  
UNITED KINGDOM  
RG7 5DP**

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

*Date of Birth:*    **\*\*/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CORNELL BRUXHAM LIMITED**

*Registered or  
principal address:* **269 FARNBOROUGH ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7LY**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **4377065**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELL BRUXHAM LTD**

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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.