



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINK COMPUTER SOLUTIONS LIMITED**

Company Number: **04215355**

Date of this return: **11/05/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **6 GRANGE GARDENS**
CARDIFF
CF11 7LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA JANE**

Surname: **DURELL**

Former names:

Service Address: **6 GRANGE GARDENS
CARDIFF
SOUTH GLAMORGAN
CF11 7LJ**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM LUKE**

Surname: **HUGHES**

Former names:

Service Address: **6 GRANGE GARDENS
CARDIFF
CF11 7LJ**

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

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL AND EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LUKE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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