



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEALTHLINKS EVENT MANAGEMENT SERVICES LTD**

Company Number: **05747465**

Date of this return: **17/03/2012**

SIC codes: **63990**

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

Situation of Registered Office: **33 DEVONPORT ROAD
LONDON
UNITED KINGDOM
W12 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL CHRISTOPHER**

Surname: **HANNEY**

Former names:

Service Address: **33B DEVONPORT ROAD
LONDON
W12 8NZ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP MICHAEL CHRISTOPHER**

Surname: **HANNEY**

Former names:

Service Address: **33B DEVONPORT ROAD
LONDON
W12 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/03/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP MICHAEL CHRISTOPHER HANNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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