

AR01 (ef)

Annual Return



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Company Name: HEALTHLINKS EVENTS LIMITED

Company Number: 05747465

Date of this return: 17/03/2010

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

Office: REDDITCH

WORCESTERSHIRE

SHRUBBERY HOUSE 47 PROSPECT HILL

ENGLAND B974BS

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR STEWART IVAN

Surname: **TRAINOR**

Former names:

Service Address: 83 LIVINGSTONE ROAD

KINGS HEATH BIRMINGHAM WEST MIDLANDS

ENGLAND B146DH

Company Director 1

Type: Person

Full forename(s): MR STEWART IVAN

Surname: TRAINOR

Former names:

Service Address: 83 LIVINGSTONE ROAD

KINGS HEATH BIRMINGHAM WEST MIDLANDS

ENGLAND B146DH

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1943 Nationality: BRITISH

Occupation: EVENTS MANAGER

Company Director 2

Type: Person

Full forename(s): MRS JEAN

Surname: TRAINOR

Former names:

Service Address: 83 LIVINGSTONE ROAD

KINGS HEATH BIRMINGHAM WEST MIDLANDS

ENGLAND B146DH

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1949 Nationality: BRITISH

Occupation: EVENTS MANAGER

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Company Director 3

Type: Person

Full forename(s): MR PHILIP MICHAEL CHRISTOPHER

Surname: HANNEY

Former names:

Service Address: 13B DEVONPORT ROAD

LONDON ENGLAND W128NZ

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	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

50 ORDINARY 1 GBP Shares held as at 17/03/2010

Name: MRS JEAN TRAINOR

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

50 ORDINARY 1 GBP Shares held as at 17/03/2010

Name: MR STEWART IVAN TRAINOR

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.