



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ14ZWT9**

*Company Name:* **LINKHOUSE ASSOCIATES LIMITED**

*Company Number:* **03238422**

*Date of this return:* **03/08/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **2 HEATHLANDS DRIVE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 4NF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS HELEN DEBORAH**

*Surname:* **NORTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN MELANIE**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                **9 POUND LANE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HELEN DEBORAH**

*Surname:* **NORTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 2011-08-03  
*Name:* HELEN DEBORAH NORTON

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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.