



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Linuk Ltd**

Company Number: **08062590**

Date of this return: **09/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **OFFICE 214 56 TAVISTOCK PLACE
LONDON
UNITED KINGDOM
WC1H 9RG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ABEL**

Surname: **MARTIN**

Former names:

Service Address: **CALLE ARDILLA N1- 4A**
 SEVILLA
 SPAIN
 41010

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/09/1978** *Nationality:* **SPANISH**
Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD GIVES FULL RIGHTS WITH REGARDS TO VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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