

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/03/2016

X52S5Q55

Company Name: MAINLINK MAINTENANCE LIMITED

Company Number: 04170715

Date of this return: **01/03/2016**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office: ST. HELENS

MERSEYSIDE WA10 1FZ

UNIT 8 COLLEGE STREET

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR SEAMUS JOSEPH			
Surname:	MILLAR			
Former names:				
Samica Address vacanda	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR SEAMUS JOSEPH			
Surname:	MILLAR			
Former names:				
C: - 4 1 1 1 - i	1 C 1 . fc			
	l as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: **/03/1968	Nationality: BRITISH			
Occupation: DIRECTOR				
-				

Company Director 2

Type: Person

Full forename(s): ALAN

Surname: SOTHERN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/08/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars			
FULL RIGHTS			

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: MAINLINK HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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