



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSSIAN LINK LIMITED**

Company Number: **04565467**

Date of this return: **17/10/2015**

SIC codes: **74300**
82990

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

Situation of Registered Office: **11 ODINS ROAD**
BATH
BA2 2TN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRINA**

Surname: **WHITE**

Former names:

Service Address: **11 ODINS ROAD
BATH
AVON
BA2 2TN**

Company Director ***I***

Type: **Person**

Full forename(s): **IRINA**

Surname: **WHITE**

Former names:

Service Address: **11 ODINS ROAD
BATH
AVON
BA2 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS LINA VERA**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1993** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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: **WHITE LINA VERA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRINA WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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