



Companies House

**AR01** (ef)

**Annual Return**



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X432EL69

*Company Name:* **DIARY LINK LIMITED**

*Company Number:* **03950082**

*Date of this return:* **03/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **64 CECIL PARK  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **64 CECIL PARK  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5HH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS LIZA**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **64 CECIL PARK  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5HH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**

*Company Director*    **2**

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

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **64 CECIL PARK**  
                                 **PINNER**  
                                 **MIDDLESEX**  
                                 **UNITED KINGDOM**  
                                 **HA5 5HH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/12/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES.

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

*Prescribed particulars*

THE ORDINARY-C SHARES ARE TO BE ISSUED ONLY TO EMPLOYEES OF THE COMPANY. WHEN A HOLDER OF AN ORDINARY-C SHARE LEAVES THE EMPLOY OF THE COMPANY, THEIR SHARE SHALL AUTOMATICALLY BE FORFEITED. THE ORDINARY-C SHARES DO NOT ENTITLE THEIR HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THE ORDINARY-C SHARES SHALL HAVE THE RIGHT TO PARTICIPATE IN AN ANNUAL DIVIDEND OF THE COMPANY. HOWEVER, THE ORDINARY-A, ORDINARY-B AND ORDINARY-C SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS. A DIVIDEND DECLARED IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARES. THE ORDINARY-C SHARES SHALL HAVE THE RIGHT TO A RETURN OF CAPITAL ONLY IN THE EVENT THAT THE COMPANY IS WOUND UP, BUT SHALL NOT HAVE A RIGHT TO PARTICIPATE IN ANY MONIES REMAINING TO THE COMPANY.

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Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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*

<i>Shareholding 1</i>	<b>: 99 ORDINARY-A shares held as at the date of this return</b>
<i>Name:</i>	<b>LIZA HUNTER AND NICK HUNTER</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY-B shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICIA BERYL KLIMAN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY-C shares held as at the date of this return</b>
<i>Name:</i>	<b>SUFIA AHMED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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