



Companies House

AR01 (ef)

Annual Return



X33IQVLD

Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**

Date of this return: **03/03/2014**

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

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)

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

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.

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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>	: 99 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	LIZA HUNTER AND NICK HUNTER
<i>Shareholding 2</i>	: 1 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	PATRICIA BERYL KLIMAN
<i>Shareholding 3</i>	: 1 ORDINARY-C shares held as at the date of this return
<i>Name:</i>	SUFIA AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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