



Companies House
— for the record —

AR01 (ef)

Annual Return



X4NUPSPO

Received for filing in Electronic Format on the: **24/03/2011**

Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**

Date of this return: **03/03/2011**

SIC codes: **7487**

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 ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY-A shares held as at 2011-03-03
Name: LIZA HUNTER AND NICK HUNTER

Shareholding 2 : 1 ORDINARY-B shares held as at 2011-03-03
Name: GERALD STANLEY KLIMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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