



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**

Company Details

Period Ending: **03/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**64 CECIL PARK
PINNER
MIDDLESEX
HA5 5HH**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NICK HUNTER**

Address: **64 CECIL PARK
PINNER
MIDDLESEX
HA5 5HH**

Director 1 :

Name: **MS LIZA HUNTER**

Address: **64 CECIL PARK
PINNER
MIDDLESEX
HA5 5HH**

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

Occupation: **RESEARCHER**

Director 2 :

Name: **MR NICK HUNTER**

Address: **64 CECIL PARK
PINNER
MIDDLESEX
HA5 5HH**

Date of Birth: **16/12/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR GERALD STANLEY
KLIMAN**

Address: **27 CECIL PARK
PINNER
MIDDLESEX
HA5 5HJ**

Date of Birth: **10/08/1940** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	99	GBP99.00
ORDINARY-B	1	GBP1.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY-A Shares held as at 03/03/2009

Name: **LIZA HUNTER AND NICK HUNTER**

Address:

Shareholding 2:

1 ORDINARY-B Shares held as at 03/03/2009

Name:

GERALD STANLEY KLIMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**