



Companies House
— for the record —

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Annual Return



XIW9D6JM

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **LINK GREAT BRITAIN AND IRELAND LIMITED**

Company Number: **02555387**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SCOTSBRIDGE HOUSE
SCOTS HILL
RICKMANSWORTH
HERTS.,
WD3 3BB**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY WATSON**

Address: **5 THE BEECHAMS
MURSLEY
BUCKINGHAMSHIRE
MK17 0RX**

Director 1 :

Name: **GREGORY ANDREW WARD**

Address: **146 EMBER LANE
ESHER
SURREY
KT10 8EJ**

Date of Birth:

07/04/1960

Nationality:

British

Occupation:

CHIEF EXECUTIVE

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2008

Name:

HOLSTEIN UK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2008

Name:

GREGORY WATSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

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