



Companies House
— for the record —

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Annual Return



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Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**

Company Details

Period Ending: **03/03/2008**

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> |
|-----------------------|------------------------------------|---|
| Other | 99 | GBP99.00 |
| Other | 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 03/03/2008 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 03/03/2008

Name: **LIZA HUNTER AND NICK HUNTER**
Address: **64 CECIL PARK
PINNER
MIDDLESEX
HA5 5HH**

Shareholding 2:

1 ORDINARY-B Shares held as at 03/03/2008

Name:

GERALD STANLEY KLIMAN

Address:

27 CECIL PARK

PINNER

MIDDLESEX

HA5 5HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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