



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **DIARY LINK LIMITED**

Company Number: **03950082**



X8CHL3RD

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **03/03/2005**

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

Principle 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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICK HUNTER**

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

Director 1:

Name: **MS LIZA HUNTER**

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

Nationality: **BRITISH**

Occupation: **RESEARCHER**

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

Director 2:

Name: **MR NICK HUNTER** *Address:* **64 CECIL PARK**
Date of Birth: **16/12/1969** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 5HH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR GERALD STANLEY** *Address:* **27 CECIL PARK**
KLIMAN **PINNER**
Date of Birth: **10/08/1940** **MIDDLESEX HA5 5HJ**
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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

66 ORDINARY Shares held as at 03/03/2005

Name: **LIZA HUNTER AND NICK HUNTER**

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

Shareholding 2:

34 ORDINARY Shares held as at 03/03/2005

33 Transferred on 03/12/2004

Name: **GERALD STANLEY KLIMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**