



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2012**

X1CQQSPU

Company Name: **HOSTLINK LIMITED**

Company Number: **02468889**

Date of this return: **16/06/2012**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 WOOD LANE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **DOHERTY**

Former names:

Service Address: **3 WOOD LANE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **DOHERTY**

Former names:

Service Address: **3 WOOD LANE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LEACH**

Former names:

Service Address: **6 HILLBURY ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP RAYMOND DOHERTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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