

AR01 (ef)

Annual Return



X36K0SVL

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Company Name: LINUK LTD

Company Number: **08062590**

Date of this return: 25/04/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

OFFICE 214 56 TAVISTOCK PLACE

LONDON

UNITED KINGDOM

WC1H 9RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FERDINANDO

Surname: FUSARO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/08/1980 Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

Aggregaie nominai value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HELD GIVES FULL RIGHTS WITH REGARDS TO VOTING

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	1000	
			Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2014-04-25

Name: ABEL MARTIN

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: T&A NOMINEE SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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