



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2011**

X002TC61

Company Name: **Timelink Limited**

Company Number: **07098544**

Date of this return: **08/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALFRED**

Surname: **LAWSON**

Former names:

Service Address: **FLAT 6 75 PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7SA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **ABRAHAMS**

Former names:

Service Address: **31 UPHILL GROVE
LONDON
UNITED KINGDOM
NW7 4NH**

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

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALFRED**

Surname: **LAWSON**

Former names:

Service Address: **FLAT 6 75 PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7SA**

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

Date of Birth: **12/12/1919**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BETTY**

Surname: **LAWSON**

Former names:

Service Address: **FLAT 6 75 PRINCE ALBERT ROAD
LONDON
UNITED KINGDOM
NW8 7SA**

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

Date of Birth: **11/03/1927** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN PHILIP DAVID**

Surname: **LAWSON**

Former names:

Service Address: **'RANCHO MIRAGE' 1 WOODTREE CLOSE
HENDON
LONDON
UNITED KINGDOM
NW4 1HQ**

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

Date of Birth: **21/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **SEASCALE SECURITIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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