



Companies House
— for the record —

363a_(ef)

Annual Return



XY0WD3X4

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **LINK HYGIENE (NORTHERN) LTD.**

Company Number: **01453737**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYDS HOUSE ROYDS
MILL, LEEDS ROAD
OSSETT
WEST YORKSHIRE
WF5 9YA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSLYN BARBARA BROOK** *Address:* **76 HIGH STREET
CLAYTON WEST
HUDDERSFIELD
HD8 9NS**

Director 1 :

Name: **MR PETER ARMITAGE
BROOK** *Address:* **THE OLD STORE HOUSE 13 THE
GREEN WOOLLEY
WAKEFIELD
WEST YORKSHIRE
WF4 2JG**

Date of Birth: **11/04/1944** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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

TOTALS

100	GBP100
------------	---------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/09/2008

Name:

L.A. BROOK LTD

Address:

**ROYDS HOUSE ROYDS MILL LEEDS ROAD
OSSETT
WEST YORKSHIRE
WF5 9YA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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