



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZALRF

Company Name: **ORDERLINK LIMITED**

Company Number: **02200847**

Date of this return: **31/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1 1 HARTLEY AVENUE
AINTREE
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L9 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **BELL**

Former names:

Service Address: **6 CONYERS AVENUE
BIRKDALE
SOUTHPORT
ENGLAND & WALES
UNITED KINGDOM
PR8 4SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER RAYMOND**

Surname: **BELL**

Former names:

Service Address: **6 CONYERS AVENUE
BIRKDALE
SOUTHPORT
ENGLAND & WALES
UNITED KINGDOM
PR8 4SZ**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBBIE**

Surname: **BELL**

Former names:

Service Address: **6 CONYERS AVENUE
BIRKDALE
SOUTHPORT
ENGLAND & WALES
UNITED KINGDOM
PR8 4SZ**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RAYMOND BELL**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **DEBBIE BELL**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE BELL**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **KIERAN RAYMOND BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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