



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **ROADLINK EUROPE LIMITED**

Company Number: **02483958**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EDNA SEDGLEY**

Address: **2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8LR**

Director 1 :

Name: **MRS EDNA SEDGLEY**

Address: **2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8LR**

Date of Birth:

04/05/1937

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR DAVID GORDON
SEDGLEY**

Address: **2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8LR**

Date of Birth:

25/06/1937

Nationality:

BRITISH

Occupation:

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 A	25000	GBP25000
ORDINARY B	25000	GBP25000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY B Shares held as at 23/03/2008

Name:

ROADLINK INTERNATIONAL LTD

Address:

**STRAWBERRY LANE WILLENHALL WEST MIDLANDS
WV13 3RL**

Shareholding 2:

25000 ORDINARY A Shares held as at 23/03/2008

Name:

ROADLINK INTERNATIONAL LTD

Address:

**STRAWBERRY LANE WILLENHALL WEST MIDLANDS
WV13 3RL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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