



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 2	0 3	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

118 BB.
120403

363s

Annual Return

of company number 02483958

E

company name
ROADLINK EUROPE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

02483958

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EDNA
SEDGLEY
2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDRE
BAROUCH
155 RUE DE COURCELLES
75017 PARIS
FRANCE

Day	Month	Year

 Date of any change.

Date of Birth:— 03/11/50
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

02483958

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PASCAL
SAMAMA
16 BD FLANDRIN
75016 PARIS
FRANCE

Date of Birth:- 15/05/59

Nat:FRENCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID GORDON
SEDGLEY
2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LR

Date of Birth:- 25/06/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

ROADLINK INTERNATIONAL LTD
WOLVERHAMPTON TRAINING AND ENTERPRISE
LTD

Particulars.

Day	Month	Year

Date of any change.

EDNA
SEDGLEY
2 WINCOTE DRIVE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LR

Date of Birth:- 04/05/37

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

ROADLINK INTERNATIONAL LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY "A"	25,000	£ 25,000
ORDINARY "B"	25,000	£ 25,000
Totals	50,000	£ 50,000

List of past and present members

(See note 9)

☐ Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

☐ Private companies only)

☐ If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐ If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£13.**

☐ Cheques should be made payable

☐ Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

3 4 95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

BENTLEY CARLSON
2 HOWARTH ROAD COURT
STURROVE
TELEPHONE
Postcode
STURROVE

Telephone 0952 290244 Ext -

002 000 000000

