



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROADLINK EUROPE LIMITED**

Company Number: **02483958**

Date of this return: **23/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RL**

Officers of the company

Company Secretary 1

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

Surname: **SEDGLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **SEDGLEY**

Former names:

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

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

Date of Birth: **25/06/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SEDGLEY**

Former names:

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

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

Date of Birth: **04/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **25000 ORDINARY B shares held as at the date of this return**
Name: **ROADLINK INTERNATIONAL LTD**

Shareholding 2 : **25000 ORDINARY A shares held as at the date of this return**
Name: **ROADLINK INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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