



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROADLINK EUROPE LIMITED**

*Company Number:* **02483958**

*Date of this return:* **23/03/2011**

*SIC codes:* **7499**

*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25000 ORDINARY B shares held as at 2011-03-23**  
*Name:* **ROADLINK INTERNATIONAL LTD**

*Shareholding 2* : **25000 ORDINARY A shares held as at 2011-03-23**  
*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.