



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Linkstate Limited**

Company Number: **02588960**

Date of this return: **06/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **THE DMW GROUP LIMITED 13 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Officers of the company

Company Secretary 1

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

Surname: **ELWEN**

Former names:

Service Address: **18 QUEENS GROVE
ST JOHNS WOOD
LONDON
UNITED KINGDOM
NW8 6EL**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN CURTISS**

Surname: **DOWTHWAITE**

Former names:

Service Address: **SHAWFORD COTTAGE BRIDGE LANE
SHAWFORD
HAMPSHIRE
UNITED KINGDOM
SO21 2DL**

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

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **RECTORY LODGE 2A KIRKWICK AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2QL**

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

Date of Birth: **05/04/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS & OBLIGATIONS ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE DMW GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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