



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINKSTATE LIMITED**

Company Number: **02588960**

Date of this return: **06/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE DMW GROUP LIMITED 22-24 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TE**

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 **1**

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: **1961-07-07**

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: **1963-04-05**

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
<i>Prescribed particulars</i>	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 06/03/2010 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

1000 ORDINARY Shares held as at 06/03/2010

Name: **THE DMW GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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