



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZTCJSBN

Received for filing in Electronic Format on the: **10/03/2011**

---

*Company Name:* **Linkstate Limited**

*Company Number:* **02588960**

*Date of this return:* **06/03/2011**

*SIC codes:* **7499**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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* : 1000 ORDINARY shares held as at 2011-03-06  
*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.