



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147UMGY**

*Company Name:* **SOFTLINK EUROPE LIMITED**

*Company Number:* **02683152**

*Date of this return:* **28/02/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **OAK COURT  
NORTH LEIGH BUSINESS PARK  
NORTH LEIGH  
OXFORDSHIRE  
OX29 6SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THROGMORTON SECRETARIES LLP**

*Registered or  
principal address:* **4TH FLOOR  
READING BRIDGE HOUSE GEORGE STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 8LS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **OC303099**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KIM ANTHONY**

*Surname:*                **DUFFY**

*Former names:*

*Service Address:*        **29 GLENMORE CRESCENT  
ROCHEDALE  
QUEENSLAND 4123  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **31/07/1949**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1257.425</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SOFTLINK INTERNATIONAL 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.