



Companies House

AR01 (ef)

Annual Return



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X31XGKDK

Company Name: **LINK SUPPORT SERVICES (U.K) LTD**

Company Number: **02889965**

Date of this return: **21/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **INNELLAN HOUSE EAVES GREEN LANE
MERIDEN
COVENTRY
UNITED KINGDOM
CV7 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE JOY**

Surname: **SKERMER**

Former names:

Service Address: **INNELLAN HOUSE EAVES GREEN LANE
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7JL**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **MCGRATH**

Former names:

Service Address: **INNELLAN HOUSE EAVES GREEN LANE
MERIDEN
COVENTRY
UNITED KINGDOM
CV7 7JL**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING WINDING UP).
SHARES NOT REDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID MCGRATH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNETTE SKERMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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