



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQJ3W7BN**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **ACTLINK LIMITED**

*Company Number:* **03016317**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1ST FLOOR CHARLOTTE  
HOUSE  
10 CHARLOTTE STREET  
MANCHESTER  
M1 4EX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE BOX**

*Address:* **STABLE COTTAGE THORNLEIGH  
DRIVE  
BURTON  
CARNFORTH  
LA6 1NQ**

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*Director 1 :*

*Name:* **MR ROBERT BOX**

*Address:* **STABLE COTTAGE THORNLEIGH  
DRIVE  
BURTON  
CARNFORTH  
LA6 1NQ**

*Date of Birth:* **04/07/1966**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 31/01/2009**

*Name:*

**ROBERT BOX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**