



Companies House

AR01 (ef)

Annual Return



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Company Name: **TABLINK SYSTEMS LIMITED**

Company Number: **03091786**

Date of this return: **16/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **HILBRE DOBBIN LANE
TREVONE
CORNWALL
UNITED KINGDOM
PL28 8QP**

Single Alternative Inspection Location (SAIL)

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

**C/O AMIES & CO
205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **ALLEN**

Former names:

Service Address: **2 PARK CRESCENT
BRIGHTON
SUSSEX
UNITED KINGDOM
BN2 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **LYNN EDWARD**

Surname: **ALLEN**

Former names:

Service Address: **2 PARK CRESCENT
BRIGHTON
SUSSEX
UNITED KINGDOM
BN2 3HA**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN EDWARD ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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