Companies House

AR01 (ef)

Annual Return

X4EHSL5N

Received for filing in Electronic Format on the: **24/08/2015**

Company Name:	**TABLINK SYSTEMS LIMITED**
Company Number:	**03091786**
Date of this return:	**16/08/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILBRE DOBBIN LANE TREVONE CORNWALL 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015
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.