



Companies House
— for the record —

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Annual Return



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Company Name: **ROAD LINK (A69) LIMITED**

Company Number: **03125840**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

**STOCKSFIELD HALL
STOCKSFIELD
NORTHUMBERLAND
NE43 7TN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE ROBERT FRANKLIN**

Address: **12 WALNUT TREE CLOSE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8SX**

Director 1 :

Name: **JONATHAN HAMER BOOT**

Address: **LOW WOOD HOUSE HYDRO CLOSE
BASLOW
BAKEWELL
DERBYSHIRE
DE45 1SH**

Date of Birth: **14/05/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Director 2 :

Name: **JOHN KENNETH FOWLER**

Address: **16 VARSITY DRIVE
TWICKENHAM
TW1 1AG**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **GIANLUIGI GEDDO**

Address: **VIA LUIGI PORTA, 14-27100
PAVIA (PV)
ITALY**

Date of Birth: **24/06/1958**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Director 4 :

Name: **MR DOUGLAS GREAVES**

Address: **167 WALTON BACK LANE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7LT**

Date of Birth: **08/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2008

Name:

ROAD LINK (A69) HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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