



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EPM94I

Received for filing in Electronic Format on the: **14/08/2013**

---

*Company Name:* **POINTLINK SOLUTIONS LIMITED**

*Company Number:* **03236666**

*Date of this return:* **12/08/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **HALSTEAD  
CHALFORD HILL  
STROUD  
GLOUCESTERSHIRE  
GL6 8EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN MARY**

*Surname:* **BLAYLOCK**

*Former names:*

*Service Address:* **HALSTEAD  
CHALFORD HILL  
STROUD  
GL6 8EJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN MARY**

*Surname:*                **BLAYLOCK**

*Former names:*

*Service Address:*        **HALSTEAD  
CHALFORD HILL  
STROUD  
GL6 8EJ**

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

*Date of Birth:*    **16/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY PATRICK JAMES

*Surname:* HEGARTY

*Former names:*

*Service Address:* HALSTEAD  
CHALFORD HILL  
STROUD  
GLOUCESTERSHIRE  
GL6 8EJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/10/1960 *Nationality:* BRITISH  
*Occupation:* COMPUTER CONSULTANT

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN BLAYLOCK**

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

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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