



Companies House

AR01 (ef)

Annual Return



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Company Name: **Missing Link Communications Limited**

Company Number: **03430531**

Date of this return: **08/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 129/130 BRADLEY HALL TRADING ESTATE BRADLEY LANE
STANDISH
WIGAN
UNITED KINGDOM
WN6 0XQ**

Officers of the company

Company Secretary 1

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

Surname: **HEYWORTH**

Former names:

Service Address: **3 THE LAURELS COPPULL
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 4NN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **HEYWORTH**

Former names:

Service Address: **3 THE LAURELS COPPULL
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 4NN**

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

Date of Birth: **13/07/1971** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **KAY**

Former names:

Service Address: **34A PARIS AVENUE WINSTANLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 6FA**

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

Date of Birth: **28/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.

Class of shares	B ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE RIGHTS ATTACHED TO BOTH THE 'A' ORDINARY AND 'B' ORDINARY SHARES ARE SUCH THAT AS A CLASS THEY HAVE NO VOTING RIGHTS OR RIGHTS RELATING TO THE ASSETS IN WINDING UP PRO RATA ON ANY SUB HOLDINGS OF THIS CLASS AND THEY HAVE DISTRIBUTION RIGHTS INDEPENDENT OF ANY OTHER CLASS OF SHARES OF THE COMPANY.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A MEMBER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1003
		<i>Total aggregate nominal value</i>	1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **800 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEVEN KAY**

Shareholding 2 : **200 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP JOHN HEYWORTH**

Shareholding 3 : **1 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP JOHN HEYWORTH**

Shareholding 4 : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEVERLEY KAY**

Shareholding 5 : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KAREN ANN HEYWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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