



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYFIGZDK**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **168 WORCESTER ROAD MALVERN LINK MANAGEMENT LIMITED**

*Company Number:* **03546031**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**168 WORCESTER ROAD  
MALVERN LINK  
WORCESTERSHIRE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FARIDAH WEBB**

*Address:* **FLAT 2 168 WORCESTER ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1AA**

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*Director 1 :*

*Name:* **JONATHAN PETER ARNOLD**    *Address:* **FLAT 1 168 WORCESTER ROAD  
MALVERN LINK  
WORCESTERSHIRE  
WR14 1AA**

*Date of Birth:* **28/04/1967**      *Nationality:* **British**      *Occupation:* **ELECTONICS ENGINEER**

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*Director 2 :*

*Name:* **FARIDAH WEBB**      *Address:* **FLAT 2 168 WORCESTER ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1AA**

*Date of Birth:* **21/10/1966**      *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/04/2008**  
**1 DISPOSED OF IN PERIOD ON 05/06/2007**

*Name:* **DARREN BANNER**  
*Address:* **FLAT 2 168 WORCESTER ROAD WORCS**  
**WR14 1AA**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 15/04/2008**  
**1 DISPOSED OF IN PERIOD ON 09/11/2007**

*Name:* **TERESA LYNCH**  
*Address:* **FLAT 1 168 WORCESTER ROAD WORCS**  
**WR14 1AA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/04/2008**

*Name:*

**FARIDAH WEBB**

*Address:*

**FLAT 2, 168 WORCESTER ROAD  
MALVERN LINK  
WORCESTERSHIRE  
ENGLAND  
WR14 1AA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/04/2008**

*Name:*

**JONATHAN ARNOLD**

*Address:*

**FLAT 1. 168 WORCESTER ROAD  
MALVERN LINK  
WORCESTERSHIRE  
ENGLAND  
WR14 1AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/05/2008**

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