



*Companies House*  
— for the record —

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

**Annual Return**



**XN13RAYN**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **OPEN LINK INTERNATIONAL LIMITED**

*Company Number:* **03571009**

---

### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**4TH FLOOR AUSTIN  
FRIARS HOUSE  
2-6 AUSTIN FRIARS  
LONDON  
EC2N 2HD**

*Register of  
Members Address:*

**FOX WILLIAMS TEN  
DOMINION STREET  
LONDON  
EC2M 2EE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN HESSELBIRG**

*Address:* **15 HEATHER DRIVE  
KINGS PARK  
NEW YORK  
USA  
11754**

---

### *Company Secretary 2:*

*Name:* **JEAN CLAUDE RISS**

*Address:* **IVY COTTAGE CHURCH STREET  
SHOREHAM  
KENT  
TN14 7SB**

---

### *Director 1 :*

*Name:* **COLEMAN FUNG**

*Address:* **310 SOUTH ANGEL LIGHT DRIVE  
SPICEWOOD  
TEXAS  
USA  
TX 78669**

*Date of Birth:* **04/12/1962**    *Nationality:* **Other**

*Occupation:* **CHAIRMAN OF THE US  
COMPANY**

Director 2 :

Name: **KEVIN HESSELBIRG**

Address: **15 HEATHER DRIVE  
KINGS PARK  
NEW YORK  
USA  
11754**

Date of Birth: **23/07/1965** Nationality: **Other**

Occupation: **CEO OF THE US COMPANY**

---

### *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>100</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/05/2009**

Name: **OPENLINK FINANCIAL INC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

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