



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2010**

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*Company Name:* **TELINK LIMITED**

*Company Number:* **03598122**

*Date of this return:* **09/07/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **CRAWLEY COURT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM MICHAEL**

*Surname:* **GILES**

*Former names:*

*Service Address:* **10 FAIRFAX CLOSE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 4LP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **THOMAS MEIKLE**

*Surname:*                            **BENNIE**

*Former names:*

*Service Address:*                **UDIMORE COTTAGE 21 CHAPEL LANE  
OTTERBORNE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

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

*Surname:* **WARD**

*Former names:*

*Service Address:* **26 SAXON CLOSE  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
ENGLAND  
CV37 7DX**

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

*Date of Birth:* **24/02/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-07-09**  
*Name:* **ARQIVA NO 2 LIMITED**

## *Authorisation*

*Authenticated*

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

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