



Companies House

AR01 (ef)

Annual Return



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Company Name: **LINK ASIA LIMITED**

Company Number: **03667043**

Date of this return: **12/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MASONS YARD
34 HIGH STREET
WIMBLEDON VILLAGE
LONDON
SW19 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EKAS SECRETARIES LIMITED**

Registered or principal address: **MASON'S YARD 34 HIGH STREET,
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD 34 HIGHT STREET, WIMBLEDON, SW19 5BY**
Registration Number: **04917365**

Company Director 1

Type: **Person**
Full forename(s): **MR SYED BELAL**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **MEDIA & PUBLIC RELATIONS**

Company Director 2

Type: **Corporate**

Name: **EKAS DIRECTORS LIMITED**

*Registered or
principal address:* **MASONS YARD 34 HIGH STREET WIMBLEDON
LONDON
ENGLAND
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04744394**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING. FULLY PARTICIPATING, REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EKAS NOMINEES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SYED BELAL AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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