



*Companies House*  
— for the record —

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

**Annual Return**



**XKMIVXMZ**

*Received for filing in Electronic Format on the:* **29/02/2008**

*Company Name:* **CHAMBERLINK LIMITED**

*Company Number:* **03922575**

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### *Company Details*

*Period Ending:* **04/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LEE HOUSE 90 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
GREATER MANCHESTER  
M1 5JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL DODGSON**

*Address:* **53 BEECH GROVE  
SALE  
CHESHIRE  
M33 6RT**

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*Director 1 :*

*Name:* **ANGELA BRIDIE ROBINSON**

*Address:* **33 MOSS ROAD  
CONGLETON  
CHESHIRE  
CW12 3BN**

*Date of Birth:*

**10/05/1957**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 2 :*

*Name:* **TREVOR KEITH JOHNSTON**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Date of Birth:*

**03/07/1952**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 3 :*

*Name:*    **RICHARD HUGH GUY**

*Address:*    **4 ASHLEA COURT  
MARKET DRAYTON  
SHROPSHIRE  
TF9 1HZ**

*Date of Birth:*  
                  **25/11/1951**

*Nationality:*  
                  **British**

*Occupation:*  
                  **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:*    **MR JOHN CHARLES  
SHONFELD**

*Address:*    **HOLLINS FARM 54 HOLLINS LANE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5BD**

*Date of Birth:*  
                  **17/11/1945**

*Nationality:*  
                  **British**

*Occupation:*  
                  **DIRECTOR**

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*Director 5 :*

*Name:*    **TINA JACQUELINE SMITH**

*Address:*    **PEWTER COTTAGE CARR LANE  
BALDERSTONE  
BLACKBURN  
LANCASHIRE  
BB2 7LN**

*Date of Birth:*  
                  **05/02/1963**

*Nationality:*  
                  **British**

*Occupation:*  
                  **MANAGING 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 A</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY A Shares held as at 04/02/2008**

*Name:* **ECONOMIC SOLUTIONS LIMITED**  
*Address:* **LEE HOUSE 90 GREAT BRIDGEWATER STREET MANCHESTER  
M1 5JW**

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#### *Shareholding 2:*

**1 ORDINARY A Shares held as at 04/02/2008**

*Name:* **MANCHESTER CHAMBER OF COMMERCE & INDUSTRY**  
*Address:* **CHURCHGATE HOUSE 56 OXFORD STREET MANCHESTER  
M60 7BL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/02/2008**

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