



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X47DFIEW

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*Company Name:* **PLAYERLINK LIMITED**

*Company Number:* **04166234**

*Date of this return:* **22/02/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **1 ROWAN CLOSE  
PEWSEY  
WILTSHIRE  
SN9 5BU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN SOUTHERN**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **6 STATION ROAD  
GRASSINGTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 5NQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **PEARS**

*Former names:*

*Service Address:* **46 THE GREEN  
TWICKENHAM  
MIDDLESEX  
TW2 5AB**

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

*Date of Birth:* **1967-12-06** *Nationality:* **BRITISH**

*Occupation:* **EQUITIES BROKER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **LEWIS**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **1 ROWAN CLOSE  
PEWSEY  
WILTSHIRE  
SN9 5BU**

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

*Date of Birth:*   **1966-08-28**                      *Nationality:*   **BRITISH**

*Occupation:*    **AREA BUSINESS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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*

**100 ORDINARY Shares held as at 22/02/2010**

*Name:*

**DAVID PEARS**

*Address:*

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*Shareholding : 2*

**100 ORDINARY Shares held as at 22/02/2010**

*Name:*

**LEWIS TAYLOR**

*Address:*

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### *Authorisation*

*Authenticated*

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

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