



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2015**

**X49XZ82Y**

*Company Name:* **OAKLINK SOLUTIONS LIMITED**

*Company Number:* **04237447**

*Date of this return:* **19/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OAKFIELD HOUSE  
PRIORY ROAD, SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE MARY ELIZABETH**

*Surname:* **PEARMUND**

*Former names:*

*Service Address:* **OAKFIELD HOUSE  
PRIORY ROAD SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE MARY ELIZABETH**

*Surname:*                **PEARMUND**

*Former names:*

*Service Address:*        **OAKFIELD HOUSE  
PRIORY ROAD SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9RH**

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

*Date of Birth:*    **16/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **PEARMUND**

*Former names:*

*Service Address:*                    **OAKFIELD HOUSE  
PRIORY ROAD SUNNINGDALE  
ASCOT  
BERKSHIRE  
SL5 9RH**

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

*Date of Birth:*    **17/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**EQUAL RIGHTS FOR EACH SHARE IN ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE PEARMUND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PEARMUND**

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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.