



Companies House
— for the record —

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Annual Return



X1EVG4B2

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Company Name: **ADOPTLINK LIMITED**

Company Number: **04308159**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A J P BUSINESS CENTRE
152-154 COLES GREEN
ROAD
LONDON
NW2 7HD**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANA WRIGHT**

Address: **165 FENNYCROFT ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3NP**

Director 1 :

Name: **ANTHONY SYLVESTER
HERBERT**

Address: **165 FENNYCROFT ROAD
HEMEL HEMPSTEAD
HP1 3NP**

Date of Birth:

24/08/1962

Nationality:

BRITISH

Occupation:

**SYSTEMS ANALYST IT
CONSULTANT**

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>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name:

ANTHONY HERBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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