



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADOPTLINK LIMITED**

Company Number: **04308159**

Date of this return: **19/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **WRIGHT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY SYLVESTER**

Surname: **HERBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST IT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HERBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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