



Companies House
— for the record —

AR01 (ef)

Annual Return



XYIXZETG

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Company Name: **ADOPTLINK LIMITED**

Company Number: **04308159**

Date of this return: **19/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **A J P BUSINESS CENTRE
152-154 COLES GREEN ROAD
LONDON
NW2 7HD**

Officers of the company

Company Secretary **I**

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: **UNITED KINGDOM**

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

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 19/10/2009 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:

1 ORDINARY Shares held as at 19/10/2009

Name: **ANTHONY HERBERT**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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