



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNL7XA6

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **WINLINK LIMITED**

Company Number: **04504971**

Date of this return: **06/08/2011**

SIC codes: **7440**
7487

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

Situation of Registered Office: **PO Box SUITE 1657**
2ND FLOOR 145-157 ST. JOHN STREET
ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW
Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FINTAN**

Surname: **FARRELL**

Former names:

Service Address: **1 CHERRY HILL
ROSTREVOR
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 3BD**

Company Director **1**

Type: **Person**
Full forename(s): **MS SINEAD**

Surname: **O'REILLY**

Former names:

Service Address: **1 CHERRY HILL
ROSTREVOR
CO. DOWN
BT34 3BD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/07/1961** *Nationality:* **IRISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NUMBER OF SHARES - 100			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 2011-08-06
Name: SINEAD O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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