



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFNI0A2T**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* **THE PINK LINK (HOLDINGS) LIMITED**

*Company Number:* **04742437**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**LOWER CROSLAND  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD4 7DQ**

*Register of  
Members Address:*

**LOWER CROSLAND  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD4 7DQ**

*Register of Debenture  
Holders Address:*

**LOWER CROSLAND  
NETHERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD4 7DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS VICKI JANE  
DAVENPORT**

*Address:* **HILLSIDE 6 ALMONDBURY COMMON  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD4 6SN**

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### *Director 1 :*

*Name:* **MR RICHARD MARK ALLEN** *Address:* **WINDY GAP COTTAGE GREEN BALK  
LANE  
LITTLE LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 0EW**

*Date of Birth:* **20/02/1962** *Nationality:* **British** *Occupation:* **TRANSPORT EXECUTIVE**

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### *Director 2 :*

*Name:* **MRS VICKI JANE  
DAVENPORT** *Address:* **HILLSIDE 6 ALMONDBURY COMMON  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD4 6SN**

*Date of Birth:* **02/06/1964** *Nationality:* **British** *Occupation:* **TRANSPORT EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 23/04/2009**

*Name:* **RICHARD MARK ALLEN**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 23/04/2009**

*Name:* **VICKI JANE DAVENPORT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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