



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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

Company Number: **04742437**

Date of this return: **23/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **LOWER CROSLAND
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICKI JANE**

Surname: **DAVENPORT**

Former names:

Service Address: **HILLSIDE
6 ALMONDBURY COMMON
ALMONDBURY
WEST YORKSHIRE
HD4 6SN**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **ALLEN**

Former names:

Service Address: **WINDY GAP COTTAGE GREEN BALK LANE
LITTLE LEPTON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1962** *Nationality:* **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MISS VICKI JANE**

Surname: **DAVENPORT**

Former names:

Service Address: **HILLSIDE
6 ALMONDBURY COMMON
ALMONDBURY
WEST YORKSHIRE
HD4 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **TRANSPORT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARK ALLEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VICKI JANE DAVENPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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