



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **PRIVATELINK LIMITED**

Company Number: **04915828**

Date of this return: **30/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HEATON HOUSE
148 BURY OLD ROAD
MANCHESTER
M7 4SE**

Officers of the company

Company Secretary 1

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

Surname: **GRUNFELD**

Former names:

Service Address: **2 CLIFF GRANGE
BURY NEW ROAD
SALFORD
LANCASHIRE
M7 4EZ**

Company Director **1**

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

Surname: **GRUNFELD**

Former names:

Service Address: **2 CLIFF GRANGE
BURY NEW ROAD
SALFORD
LANCASHIRE
M7 4EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/08/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HYMAN**

Surname: **WEISS**

Former names:

Service Address: **44 WATERPARK ROAD
SALFORD
LANCASHIRE
M7 4ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSEPH GRUNFELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HYMAN WEISS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YOCHEVED WEISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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