



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132FCQH

Company Name: **LINK PROPERTIES (UK) LIMITED**

Company Number: **05053342**

Date of this return: **16/02/2012**

SIC codes: **68209**
68320

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

Situation of Registered Office: **99 DORCHESTER WAYE**
HAYES
MIDDLESEX
UB4 0HY

Officers of the company

Company Director **1**

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

Surname: **MAKKAR**

Former names:

Service Address: **39 LANSBURY DRIVE**
 HAYES
 MIDDLESEX
 UB4 8RN

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

Date of Birth: **14/04/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 16/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARUNPAL MAKKAR**

Name: **RUPINDER MAKKAR**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **SBI INVESTMENTS LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARANJIT SINGH MAKKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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