



Companies House
— for the record —

AR01 (ef)

Annual Return



XO6P2HML

Received for filing in Electronic Format on the: **18/02/2010**

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

Company Number: **05053342**

Date of this return: **16/02/2010**

SIC codes: **7020**
7032

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

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

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MR GAGANDEEP SINGH**
Surname: **ANAND**
Former names:

Service Address: **99 DORCHESTER WAYE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0HY**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MRS INDERPAL KAUR**
Surname: **MAKKAR**
Former names:
Service Address: **101 EAST AVENUE**
 HAYES
 MIDDLESEX
 UB3 2HT

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

Date of Birth: **07/10/1967** *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>	PARI PASSU.		

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 16/02/2010 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

50 ORDINARY Shares held as at 16/02/2010

Name: **ARUNPAL MAKKAR**

Address:

Name: **RUPINDER MAKKAR**

Address:

Shareholding : 2

48 ORDINARY Shares held as at 16/02/2010

Name: **SBI INVESTMENTS LIMITED**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 16/02/2010

Name: **CHARANJIT SINGH MAKKAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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