



Companies House
— for the record —

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Annual Return

Company Name: **CAD-LINK ARCHITECTURAL SERVICES LIMITED**

Company Number: **05113935**



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XIJRH6R3

Company Details

Period Ending: **27/04/2005**

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

Principle Business Activities:

SIC Codes

7420

ARCHITECTURAL, TECHNICAL CONSULT

*Registered Office:
Address:*

**26 MOUNTSTON CLOSE
HARTLEPOOL
CLEVELAND
TS26 0LR**

*Register of
Members Address:*

**FRANKLIN HOUSE
STOCKTON ROAD
SEDFIELD
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS21 2AG**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN ROBERTS**

Address: **26 MOUNTSTON CLOSE
HARTLEPOOL
CLEVELAND TS26 0LR**

Director 1:

<i>Name:</i>	ALAN ROBERTS	<i>Address:</i>	26 MOUNTSTON CLOSE
<i>Date of Birth:</i>	27/03/1956		HARTLEPOOL
<i>Nationality:</i>	BRITISH		CLEVELAND TS26 0LR
<i>Occupation:</i>	ARCHITECTURAL TECHNOLOGIST		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2005

<i>Name:</i>	ALAN ROBERTS
<i>Address:</i>	26 MOUNTSTON CLOSE HARTLEPOOL CLEVELAND ENFLAND TS26 0LR

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : ALAN ROBERTS with 1 ORDINARY on 27/04/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**